FREMONT TOWNSHIP BOARD MEETING AGENDA

Regular Board Meeting: December 9, 2024 at 6:30 P.M.

22385 W. Highway 60, Mundelein, IL 60060

Location: Community Room

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PUBLIC COMMENTS

4. APPROVAL OF MINUTES

- Motion to approve the minutes of November 4, 2024, Regular Board Meeting.
- Motion to approve the minutes of November 15, 2024 Special Board Meeting.

5. CORRESPONDENCE

Email from Vernon P. Paddock

6. OLD BUSINESS

7. NEW BUSINESS

7.1 2025 Parks Meeting Schedules

• Motion to approve 2025 Parks Committee Meeting Schedule

7.2 2024 Road District Levy Ordinance No. 297

• Motion to adopt Fremont Township Ordinance No. 297 levying taxes for the purpose of the Road and Bridge and Permanent Road funds in the amount of \$2.097,682.00.

7.3 2024 Town Levy Ordinance No. 298

• Motion to adopt Fremont Township Ordinance No. 298 levying taxes for the purposes of the General Town and General Assistance funds in the amount of \$1,417,960.00.

7.4 Resolution Authorizing the Accumulation of Funds for Capital Improvements for Fremont Township

• Motion to adopt Resolution 12-9-2024-TOWN authorizing the accumulation of funds for capital improvements for Fremont Township.

ROLL CALL

7.5 Resolution Authorizing the Accumulation of funds for Capital Improvements for Fremont Township Road District

• Motion to approve Resolution 12-9-2024-RD authorizing the accumulation of funds for capital improvements for Fremont Township Road District.

ROLL CALL

7.6 Cell Tower Lease - Behm Park

8. PARKS REPORT

9. CERT REPORT

10. COMMUNITY GARDEN REPORT

11. ELECTED OFFICIALS' REPORT

- Assessor
- Clerk
- Highway Commissioner
- Supervisor
- Trustees

12. GA/EA/FOOD PANTRY REPORT

13. PUBLIC COMMENTS

14. APPROVAL OF BILLS

 Motion to Audit and approve for payment of Road and Bridge Fund in the amount of \$18,267.99
 Permanent Road Fund in the amount of \$297,569.98
 And General Town Fund in the amount of \$103,575.39

ROLL CALL

Motion to Audit and approve for payment of General Assistance Fund in the amount of \$6,282.65

15. EXECUTIVE SESSION

16. ADJOURN	TIME:



MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS, COUNTY OF LAKE, TOWN OF FREMONT

The Fremont Township Board of Trustees met at 22385 W. Illinois Route 60, Mundelein IL 60060 on November 4, 2024, to conduct a Regular Meeting.

Diana O'Kelly	Supervisor
Christina McCann	Town Clerk
Alicia Dodd	Highway Commissioner
Joe Herchenbach	Assessor
Jeri Atleson	Town Trustee
Nick Dollenmaier	Town Trustee
Connie Shanahan	Town Trustee
Keith Voss	Town Trustee

1. CALL TO ORDER AND PLEDGE

Supervisor O'Kelly called the meeting to order at 6:30 P.M.

2. ROLL CALL

BOARD MEMBERS PRESENT

Trustee Dollenmaier, Trustee Shanahan, Trustee Voss, Supervisor O'Kelly

ELECTED OFFICIALS PRESENT

Clerk McCann, Highway Commissioner Dodd, Assessor Herchenbach

OTHERS PRESENT

Joe Schwan

3. PUBLIC COMMENTS

Joe Schwan expressed concern about a zoning change for Hawthorn Woods to approve plans for a non-profit PAWS center on Rt. 176 near the Ivanhoe community entrance. He is not opposed to the center's mission but is concerned about noise and the non-profit being exempt from paying taxes. A public hearing will be held on November 12 and then the project goes to the Hawthorn Village Board for consideration.

4. APPROVAL OF MINUTES

• Trustee Voss moved, and Trustee Dollenmaier seconded the motion to approve the minutes of October 15, 2024, Regular Meeting.

All in favor, motion carried.

5. CORRESPONDENCE

None

6. OLD BUSINESS

None

7. **NEW BUSINESS**

7.1 Review of 2025 Board Meeting Schedule

• Trustee Shanahan moved and Trustee Voss seconded the motion to approve the 2025 Board Meeting Schedule as presented.

All in favor, motion carried.

7.2 Determine 2024 Toan and Road Levy Amounts

• Trustee Dollenmaier moved, and Trustee Voss seconded the motion to approve 2024 Levy's in the amount of \$1,417.959.57 for Town and \$2,097,722.00 for Road. The amounts are subject to change prior to Levy approval at the December 9, 2024 Regular Meeting.

All in favor, motion carried.

8. PARKS REPORT

Parks Manager Herb Riedel submitted the following report:

- Irrigation systems were winterized on Nov. 1st by parks staff.
- Lake County Stallions had a successful season. All teams made the playoffs which will extend into early to mid-November.

Tasks to perform in November.

- Remove (8) seasonal dugout roofs from baseball fields.
- Prepare baseball clay areas for winter and spring season.
- Landscape outfield areas of Ivanhoe ball field in time & weather allow.
- Mow south property line of Ivanhoe ball field if time & weather allow.
- Install drain tile on Fremont Center Road property. Grade and landscape if time & weather allow.
- Continue clearing buckthorn and other overgrowth from west fence line at Behm.
- Remove pickle ball nets and windscreens.
- Winterize restrooms.
- Prep Parks trucks for snow operations.

9. CERT REPORT

No Report

10. COMMUNITY GARDEN REPORT

No Report

11. ELECTED OFFICIAL REPORTS

Assessor

Assessor Herchenbach reported the following:

- Two singular hearings remain to be held.
- A total of 311 appeals were filed.
- There were very few reductions granted by the Board of Review
- The last hearing will be held this week.

Clerk

Clerk McCann reported the following:

 Nominating petitions for the 2025 Consolidated Election can be filed at the Clerk's office beginning November 12 (8 a.m.) through November 18 (5 p.m.).

Highway Commissioner

Highway Commissioner Dodd reported the following:

- Attended West Shoreland Annual HOA meeting.
- Highway and Parks Departments attend Hazard Communications Program

- Highway crew did fall brush chipping, asphalt patches for pipe work, truck inspections, servicing and conversions for winter.
- Attended Fairfield Rd stakeholders meeting.
- Eagle Scout Timm Frank hosted workday to install split rail fence at highway's Acorn Rd property.
- GHA is doing Hydrology and Hydraulics study regarding 60/83 expansion impact on Oak Terrace drainage.
- Pavement Solutions completed crack filling on Erhart Rd, Countryside roads, and Forest Lane and repainted old speed humps with updated design.
- Thermoplastic striping was installed via Lake County DOT contract program on Behm, Ivanhoe, and Chardon Intersections.

Supervisor

Supervisor O'Kelly reported the following:

- Early voting at this location ends on Saturday.
- The first three days of SHIP counseling appointments saved residents \$13,010.00.
- LIHEAP appointments are ongoing with more residents signing up for this program.
- Leaf vac has started and is going well so far.
- Starting preparation for Thanksgiving and holiday programs

Trustees

• Trustee Dollenmaier has consulted with the township attorney regarding two lawsuits facing the township.

12. GA/EA/FOOD PANTRY REPORT

October 2024

- 0 GA
- 1 EA
- 101 food pantry assistance
- 48 LIHEAP applications
- 3 Benefit Access applications
- 39 NiCor Sharing
- 4 RTA Pass
- 1 IDHS/SNAP Medicaid
- 15 Diaper Bank
- 4 License Plate stickers

13. PUBLIC COMMENTS

None

14. APPROVAL OF BILLS

 Trustee Voss moved, and Trustee Shanahan seconded the motion to audit and approve for payment of:

Road and Bridge Fund in the amount of \$18,473.02

Permanent Road Fund in the amount of \$58,162.58

and General Town Fund in the amount \$98,490.62

ROLL CALL:

Aye: Trustee Dollenmaier, Trustee Shanahan, Trustee Voss

All in favor, motion carried.

• Trustee Voss moved, and Trustee Shanahan seconded the motion to audit and approve for payment of the General Assistance Fund in the amount of \$5,088.56.

All in favor, motion carried.

15. EXECUTIVE SESSION

None

16. ADJOURN

• Trustee Shanahan moved, and Trustee Voss seconded the motion to adjourn the meeting at 6:51 p.m.

All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: December 9, 2024



MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS, COUNTY OF LAKE, TOWN OF FREMONT

The Fremont Township Board of Trustees met at 22385 W. Illinois Route 60, Mundelein IL 60060 on November 15, 2024, to conduct a <u>Special Meeting</u> for the purpose of <u>Budget Planning</u>.

Diana O'Kelly	Supervisor
Christina McCann	Town Clerk
Alicia Dodd	Highway Commissioner
Joe Herchenbach	Assessor
Jeri Atleson	Town Trustee
Nick Dollenmaier	Town Trustee
Connie Shanahan	Town Trustee
Keith Voss	Town Trustee

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Supervisor O'Kelly called the meeting to order at 11:00 A.M.

2. ROLL CALL

BOARD MEMBERS PRESENT

Trustee Atleson, Trustee Dollenmaier, Trustee Shanahan, Trustee Voss, Supervisor O'Kelly

ELECTED OFFICIALS PRESENT

Assessor Herchenbach, Clerk McCann, Highway Commissioner Dodd

OTHERS PRESENT

Nancy Lech, Herb Riedel

3. BUDGET AND LEVY DISCUSSION

Highway Discussion

Highway Commissioner Dodd reported the following:

Projected budget expenses for 2025 include:

- Repayments to SMC for Sylvan Lake Dam replacement Amount \$900,000.00.
- Total payments for paving Highland/Sylvan Lake Dr., Countryside Oaks, Erhart (Fremont Center-60), Bacon (alternate), Topanga Trail (alternate) Amount \$855,000.00 plus \$200,000.00 from MFT contribution for a total of \$1,055,000.00
- Owens Rd., paving A \$200,000.00 federal grant has been awarded toward this project. Fremont Township's portion of the grant match will be \$50,000.00.
- Equipment purchases are expected to be approximately \$50,000.00.

Sylvan Lake Dam Replacement Payment Breakdown:

- The approximate cost of the dam replacement is \$2,700.000.00 plus engineering expenses of \$300,000.00 for a total of \$3,000,000.00.
- Payments made in 2024/2025 include: \$500,000.00 from road district, \$300,000.00 from possible Lake County Public Works contributions, 1,300,000.00 from grant, \$55,000.00 from SLIA in 2024 and another \$55,000.00 from SLIA in 2025. This leaves a balance due in 2025 of \$790,000.00.
- Road district will be seeking a loan in the amount of \$600,000.00 from either the township or an outside source to fund payments for Sylvan Lake Dam. The plan is to pay off this loan within three years to keep interest rates low.
- Only outstanding loan is from Town from 2022. The balance on that loan is \$229,416.00 with \$40,000.00 yearly payments.

Equipment Purchases:

 Next large equipment purchase expected in 2026/2027 will be a F550 or LoPro to replace 2014 F550.

Challenges Ahead:

• North Hills Subdivision storm sewer repairs/replacements

Highway Department Facility

- Replacing the current Highway Department facility must be a priority.
- The current facility is aging rapidly. It is no longer advantageous to spend money on repairs.
- The estimated cost to replace and build a new highway facility is \$2,000,000.00.
- The Road District is unable to obtain a mortgage to replace the existing facility without collateral, which it does not have.
- For the past few years, \$200,000.00 per budget cycle has been allocated for a Capital Outlay fund to build a new facility, but at this rate it will take another eight to ten years to reserve enough funds to pay for a new facility.

Town Discussion

Supervisor O'Kelly reported the following:

Budget Planning:

• Reviewed the anticipated revenues and expenses for the next budget cycle.

Capital Outlay Funds:

- Town will allocate \$600,000.00 in Capital Outlay funds for land acquisition and a new building fund in the next budget cycle. Expansion is imminent and funds must be allocated to meet those expenses.
- A Resolution will be added to the 2025 Annual Meeting allowing the township to purchase land.

Operations and Parks Discussion

Operations and Parks Manager Herb Riedel reviewed the status of facilities and recommended the following maintenance projects be prioritized for the FY 2025/2026 budget cycle:

Administration Building

- Water heater replacement
- Water softener replacement
- Injector pump replacement
- Various repainting projects

Parks

- Purchase new picnic tables for Behm Park
- Irrigation controller at Behm Park

- Chain link perimeter fence along south property line at Ivanhoe Park. This would also include garbage enclosures.
- Chain link fence repairs at both Behm and Ivanhoe Parks
- Repair a couple sections of black pvc fence at Ivanhoe Park
- Add "Rubberific" mulch to playground area at Behm Park
- Fix siding on Ivanhoe Park shed and repaint the exterior.
- Repair sod infield of large baseball field at Behm Park
- Repair sod infield and outfield of Ivanhoe Park baseball field.
- Pickle ball court repair at Behm Park

Assessor Department Discussion

Assessor Herchenbach reported the following:

- Budget will remain about the same as last year.
- The Assessor's Department vehicle is older and may need replacement.
- It is important to note that TOIRMA does not cover employees' use of personal vehicles.
- Imminent that the department will have to hire an additional staff member. The timing is not specific but if an opportunity comes up to add a qualified staff member, it will be pursued.

4. LEVY DISCUSSION

- Trustee Shanahan believes the Town Levy should remain the same as last year.
- Trustees Atleson, Dollenmaier and Voss believe it's important to capture the maximum levy amount to plan for future expansion.
- The majority consensus is that the maximum amounts should be levied for both Town and Road in 2024 Levy's. The Levy Ordinances will be voted upon at the December 9, 2024, Regular Meeting.

5. PUBLIC COMMENTS

None

6. ADJOURN

Trustee Dollenmaier moved, and Trustee Atleson seconded the motion to adjourn the meeting at 12:50 p.m.

All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: December 9, 2024

From: Diana O"Kelly
To: Chris McCann

Subject: Fwd: 1918 Fremont Township Service Flag **Date:** Thursday, December 5, 2024 10:29:16 AM

Put under correspondence please.

Sent from my iPhone

Begin forwarded message:

From: Diana O'Kelly < Diana@fremonttownship.com>

Date: December 5, 2024 at 5:41:30 AM CST

To: Nancy Lech <caseworker@fremonttownship.com>, Herb Riedel

<HerbRiedel@fremonttownship.com>

Subject: Fwd: 1918 Fremont Township Service Flag

Sent from my iPad

Begin forwarded message:

From: VERNON PADDOCK padrock@comcast.net>

Date: December 4, 2024 at 8:42:27 PM CST

To: Diana O'Kelly < diana@fremonttownship.com > Subject: 1918 Fremont Township Service Flag

Supervisor O'Kelly,

My name is Vern Paddock and a resident of McHenry. My mother was Margaret (Tekampe) Paddock, daughter of Joseph Tekampe and Margaret (Lenzen) Tekampe, former residents on a farm located on Fremont Center Road now occupied by the Fremont Elementary School.

As a member of St. Peter Catholic Church in Volo, I have been doing historical research of the parish and the community of Volo. I have also been volunteering the last 2 years with the restoration and cleaning of the gravestones in the church cemetery and also with cleaning the gravestones in the Volo Cemetery under the management of Wauconda Township. About 8 years ago I initiated the restoration of the Fort Hill Cemetery in Avon Township that was mostly abandoned. In 2020, I donated to your township an 1860s era Fremont Township tax ledger that I discovered my mother had in her possession when she died in 2017 at the age of 101. The purpose of my communication with you is in regard to a

1918 newspaper clipping I discovered about a "service flag of Fremont Township" and my great uncle, Leonard Lenzen, who was a resident with his parents in Fremont Township. Leonard died in Texas while in training camp. (read transcribed article below). He is buried in the St. Peter Catholic Cemetery along with his parents, John Lenzen and Mary (Miller) Lenzen. I am very curious if you or anyone in the office may be aware of the service flag and if it still exists or know the whereabouts of it; or may know of someone that has knowledge of Fremont history that could lead me in the right direction. It is a long shot but worth the effort to ask.

Thank you.

Vernon B. Paddock padrock@comcast.net

847-736-8713

According to the Waukegan Daily Sun (Waukegan IL) Tuesday, July 30, 1918, page 5:

DEDICATE SERVICE FLAG FOR BOYS OF FREMONT TWP.

Twenty-Four Stars on the Flag and Impressive Ceremony Is Held Wednesday

ONE GOLD STAR ON FLAG

It is in Honor of Leonard Lenzen Who Died at a Texas Camp.

An important event took place last Wednesday evening in the Ivanhoe M. W. A. hall when the Red Cross dance and sale was held under the auspices of the Fremont Center Auxiliary of the Red Cross. The big feature of the evening was the formal dedication of a service flag in honor of the boys from Fremont township who have responded to the call for service with the colors.

Very elaborate plans had been made for the dedication but the rain of the evening resulted in the attendance being only about half what it would have been had the evening been pleasant. The inability of the boys to come from the naval station to take part in the affair proved one of the disappointing features of the evening. These young men were going to entertain with sons. etc.

However, the crowd that did attend the event had a very delightful evening and the sale turned out very successfully as about \$100 was cleared from that feature, Fred Grabbe acted as auctioneer.

The Service Flag dedicated during the evening is said to be

one of the finest service flags that has ever been dedicated in Lake county. To Miss Katherine Hironimous is due the credit for preparing such a beautiful flag. It is stated that Miss Hironimous made the flag all by herself and she has received a great many compliments because of its various beautiful features. It is a flag of which the township may well feel proud.

There are 24 blue stars and one gold star on the flag, the gold star representing a tribute to Leonard Lenzen, who died of pneumonia while in training in Camp MacArthur, Tex., last February.

Some of the boys from Fremont township are already over there, but others are in training now and expect to sail the France any day.

In connection with the many service flags that are being made it is easy to conclude that an unusual line of thought runs through the minds of those who make the flags. In the case of Miss Hironimous, for instance, she said, in speaking of the matter, "A great many thoughts go through a person's mind when they are making the flag, especially as we apply the stars. Oftentimes tears ran down my cheeks when I thought of the gold stars which some day may bedeck the flag which we were to dedicate in Fremont."

The thought expressed by Miss Hironimous illustrates other cases in Lake county where these service flags have been prepared.

Fremont township has a fine Red Cross branch and although most of the members are farmers, many of the women have to take the place of men these days in the farm work, they always seem to find time to do considerable Red Cross work.

In referring to the crops of Fremont township a reader of this paper writes as follows:

"Crops here in Fremont are the best in the county. All kinds of grain and corn look their best. The lice have killed nearly all the potato vines and the crop will be light. At present they are playing havoc with some of the gardens. They are as destructive as the Huns and as hard to kill as the kaiser. All who go through here from neighboring towns say the crops look so much better here than anywhere else."

2025 Parks Committee Meeting Schedule

Location: Community Room

January 27, 2025 at 1:00pm

April 14, 2025 at 1:00pm

July 21, 2025 at 1:00pm

October 20, 2025 at 1:00pm

TAX LEVY ORDINANCE

FREMONT ROAD DISTRICT

ORDINANCE NO. 297

An ordinance levying taxes for all road purposes for **Fremont Township Road District**, Lake County, Illinois, for the tax year 2024, collectable in 2025.

BE IT ORDAINED by the Board of Trustees of Fremont Township, Lake County, Illinois as follows:

SECTION 1: That the Highway Commissioner of Fremont Township Road District on December 9, 2024 does hereby determine and declare that the sum of **Two Million Ninety Seven Thousand Six Hundred and Eighty Two Dollars (\$2,097,682.00)** are hereby levied upon all property subject to taxation within the Road District as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Fremont Township Road District as required by statute or voted by the people in accordance with the law, for such purposes as:

Road & Bridge Fund Permanent Road Fund

for the year 2024.

SECTION 2: That	the amount levied	l for each (object and	purpose shall be as fo	ollows:
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Amount	
Levied	

GENERAL ROAD FUND

Personnel	1,500
Contractual Services	24,000
Commodities	3,000
Capital Outlay	1,000
Other Expenditures	1,300

TOTAL ADMINISTRATION: 30,800

MAINTENANCE

Personnel	9,000
Contractual Services	97,000
Commodities	126,000
Capital Outlay	24,000
Other Expenditures	2,387

TOTAL MAINTENANCE: 258,387

TOTAL GENERAL ROAD FUND: 289,187

REF: General Road & Bridge Tax (605 ILCS 5/6-501 & 5/6-504)

PERMANENT ROAD FUND

523,399
407,323
261,377
616,396

TOTAL PERMANENT ROAD FUND: 1,808,495

REF: Permanent Road Tax (605 ILCS 5/6-601)

TAX LEVY SUMMARY

Road & Bridge Tax	289,187
Permanent Road Tax	1,808,495

TOTAL TAXES LEVIED: 2,097,682

Amount To Be Levied was determined by the Highway Commissioner of Fremont Township Road District.

Alicia Dodd, Highway Commissioner

SECTION 3: That the Town Clerk shall file with the Tuesday of December, a duly certified copy of this ord		f said Cour	ty of Lake, on or befo	re the last
SECTION 4: That the Board of Trustees does hereby raised by taxation for road purposes for the Fremont To			vied herein is necessar	ry to be
SECTION 5: That if any section, subdivision, or sent to be unconstitutional, such finding shall not effect the				
SECTION 6: That this Ordinance shall be in full force	ce and effect afte	r its adopti	on, as provided by lav	٧.
ADOPTED this 9th day of December 2024 pursuant to Township, Lake County, Illinois.	o a roll call vote	by the Boa	ard of Trustees of Fren	nont
BOARD OF TRUSTEES	AYE	NAY	<u>ABSENT</u>	
Jeralyn Atleson - Trustee				
Nicholas Dollenmaier - Trustee				
Connie Shanahan - Trustee				
Keith Voss - Trustee				
Town Clerk	Chairman - l	Board of T	rustees	
Christina McCann	Diana	O'Kelly		

CERTIFICATION OF TAX LEVY ORDINANCE

FREMONT TOWNSHIP ROAD DISTRICT

The undersigned, duly elected, Chairman, Board of Trustees, Fremont Township, Lake County, Illinois, does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance of said Road District for the year 2024, as adopted this 9th day of December 2024.

This certification is made and filed pursuant to the requirements of (IRS, Ch 121, Par 6-501) (605 ILCS 5/6-501) and on behalf of Fremont Township Road District, Lake County Illinois. This certification must be filed by the last Tuesday in December.

Dated this	day of	2024
	Chairman - Board of Trus	etaas

TAX LEVY ORDINANCE

FREMONT TOWNSHIP

ORDINANCE NO. 298

An ordinance levying taxes for all town purposes for **Fremont Township**, Lake County, Illinois, for the tax year 2024, collectable in 2025.

BE IT ORDAINED by the Board of Trustees of Fremont Township, Lake County, Illinois as follows:

SECTION 1: That the sum **of One Million Four Hundred Seventeen Thousand Nine Hundred Sixty Dollars (\$1,417,960.00)** are hereby levied upon all property subject to taxation within the Township as that property is assessed and equalized, in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with the law, for such purposes as:

General Town General Assistance

for the year 2024.

SECTION 2: That the amount levied for each object and purpose shall be as follows:

Amount Levied

GENERAL TOWN FUND

ADMINISTRATION

Personnel	532,144
Contractual Services	220,922
Commodities	96,470
Capital Outlay	202,604
Other Expenditures	60,820

TOTAL ADMINISTRATION: 1,112,960

ASSESSOR

Personnel	176,500
Contractual Services	39,000
Commodities	4,280
Capital Outlay	3,220
Other Expenditures	32,000

TOTAL ASSESSOR: 255,000

TOTAL GENERAL TOWN FUND: 1,367,960

REF: General Corporate Tax 60 ILCS 1/235-10

Amount <u>Levied</u>

GENERAL ASSISTANCE FUND

ADMINISTRATION

Personnel	15,200
Contractual Services	100
Commodities	150
Capital Outlay	25
Other Expenditures	100

TOTAL ADMINISTRATION: 15,575

HOME RELIEF

Contractual Services	10,950
Commodities	16,150
Other Expenditures	7,325

TOTAL HOME RELIEF: 34,425

TOTAL GENERAL ASSISTANCE FUND: 50,000

REF: Public Assistance Tax 60 ILCS 1/235-20

TAX LEVY SUMMARY

General Corporate Tax
Public Assistance Tax
1,367,960
50,000

TOTAL TAXES LEVIED: 1,417,960

or before the last Tuesday of December, a duly certified copy of this ordinance.				
SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not effect the validity of the remaining portion of this ordinance.				
SECTION 5: That this Ordinance shall be in full force and effect after its adoption, as provided by law.				
ADOPTED this 9th day of December 2024 pur Fremont Township, Lake County, Illinois.	ırsuant to a roll call	vote by the E	oard of Trustees	of
BOARD OF TRUSTEES	<u>AYE</u>	NAY	<u>ABSENT</u>	
Jeralyn Atleson - Trustee				
Nicholas Dollenmaier - Trustee				
Connie Shanahan - Trustee				
Keith Voss - Trustee				
Town Clerk	Choim	nan - Board o	f Trustaes	
Christina McCann	Chairm	Diana O'Ke		

CERTIFICATION OF TAX LEVY ORDINANCE

TOWNSHIP

The undersigned, duly elected, qualified and acting Clerk of Fremont Township, Lake County, Illinois, does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance, of said Township for the year 2024, as adopted this 9th day of December, 2024.

This certification is made and filed pursuant to the requirements of (60 ILCS 1/75-20) and on behalf of Fremont Township, Lake County, Illinois. This Certification must be filed the last Tuesday in December.

Da	ted this	day of	_2024
		Town Clerk	
Fil	ed this	day of	2024
		County Clerk	

RESOLUTION No. 12-9-2024 - TOWN

FREMONT TOWNSHIP - LAKE COUNTY, ILLINOIS

A RESOLUTION AUTHORIZING THE ACCUMULATION OF FUNDS FOR CAPITAL IMPROVEMENTS FOR FREMONT TOWNSHIP

WHEREAS, Fremont Township, Lake County, Illinois (the "Township") is an Illinois township duly organized under the laws of the State of Illinois, including the Illinois Township Code, and a unit of local government as defined in Section 1 of Article VII of the Illinois Constitution; and

WHEREAS, Section 235-5(9) of the Illinois Township Code, 60 ILCS 1/235-5(9) permits townships to accumulate monies for specific improvement projects and equipment; and

WHEREAS, the Township Board of Trustees deems it prudent financial management to establish a policy to require the accumulation of dedicated funds to address infrastructure repair/replacement and other issues related to ongoing maintenance of the buildings and property owned by the Township; and

WHEREAS, certain repairs and maintenance items will require significant expenses and it is necessary for the Township to accumulate and dedicate funds for the repairs to avoid significant tax increases in the years in which significant repairs may be needed, and

WHEREAS, the current township facility is at maximum capacity and due to imminent residential growth, township facilities will require expansion to meet the needs of township residents; and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Trustees of Fremont Township – Lake County, Illinois as follows:

SECTION 1. Capital Fund.

It shall be the policy of the Township to establish a designated Capital Fund that shall be used for the exclusive purpose of accumulating funds to support the improvements, repairs to or replacement of the buildings and properties owned or leased by the Township, and as well as for the ongoing maintenance of the same. The dedicated Capital Fund shall have no minimum balance but shall accumulate funds in the township corporate fund until appropriated by formal Township Board action. Such funds shall be accumulated in an amount deemed appropriate annually by the Township Supervisor and the Township Board during the adoption of the Township's annual budget or any subsequent amendments to that budget. The initial funding for the accumulation will be \$1,000,000.00 for capital improvements and \$600,000.00 for land acquisition compliance, effective immediately upon the adoption of the ordinance.

This Resolution shall be in full force a	and effe	ct imme	ediately after its publication and passage.
SECTION 3. Conflicts			
Any resolution in conflict with this Re	esolutio	n is repe	ealed to the extent of such conflict.
Adopted this 9 th day of December 2 follows:	2024 by	the Frei	mont Township Board by a roll call vote as
	AYE	NAY	ABSTAIN
Diana O'Kelly, Supervisor Jeri Atleson, Trustee			
Nick Dollenmaier, Trustee			
Connie Shanahan, Trustee Keith Voss, Trustee			
Christina McCann, Town Clerk			Diana O'Kelly, Supervisor

SECTION 2. Effective Date.

RESOLUTION No. 12-9-2024 – RD Road District

FREMONT TOWNSHIP - LAKE COUNTY, ILLINOIS

A RESOLUTION AUTHORIZING THE ACCUMULATION OF FUNDS FOR CAPITAL IMPROVEMENTS FOR FREMONT TOWNSHIP ROAD DISTRICT

WHEREAS, the Fremont Township Road District, Lake County, Illinois (the "Road District") is an Illinois road district duly organized under the laws of the State of Illinois, including the Illinois Highway Code and the Illinois Township Code, and a unit of local government as defined in Section 1 of Article VII of the Illinois Constitution; and

WHEREAS, Section 235-5(9) of the Illinois Township Code, 60 ILCS 1/235-5(9) permits road districts to accumulate monies for specific improvement projects and equipment; and

WHEREAS, the Highway Commissioner deems it prudent financial management to establish a policy to require the accumulation of dedicated funds to address infrastructure repair/replacement and other issues related to ongoing maintenance of the buildings and property owned by the Road District; and

WHEREAS, certain repairs and maintenance items will require significant expenses and it is necessary for the Road District to accumulate and dedicate funds for the repairs to avoid significant tax increases in the years in which significant repairs may be needed, and

WHEREAS, the current Road District facility is at maximum capacity and due to imminent residential growth, road district facilities will require expansion to meet the needs of township residents; and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Highway Commissioner of Fremont Township – Lake County, Illinois as follows:

SECTION 1. Capital Fund.

It shall be the policy of the Road District to establish a designated Capital Fund that shall be used for the exclusive purpose of accumulating funds to support the improvements, repairs to or replacement of the buildings and properties owned or leased by the Road District, and as well as for the ongoing maintenance of the same. The dedicated Capital Fund shall have no minimum balance but shall accumulate funds in the Road District corporate fund until appropriated by formal Road District Board action. Such funds shall be accumulated in an amount deemed appropriate annually by the Highway Commissioner and the Township Board during the adoption of the Township's annual budget or any subsequent amendments to that budget. The initial funding for the accumulation will be \$2,000,000.00 for capital improvements, effective immediately upon the adoption of this ordinance.

SECTION 2. Effective	Date.
This Resolution shall I	be in full force and effect immediately after its publication and passage.
SECTION 3. Conflicts	<u>3</u>
Any resolution in conf	lict with this Resolution is repealed to the extent of such conflict.
SO RESOLVED this 9 th	day of December, 2024
	Alicia Dodd, Highway Commissioner
	ATTEST:
	Christina McCann, Town Clerk

From: Amar Alhakim
To: Diana O"Kelly

Subject: Crown Castle Alternative Site Relocation - BUN 875554_ELFERING

Date: Friday, November 22, 2024 9:16:23 AM

Attachments: md7 final format b452b214-0441-4dd0-8442-93e797b9ea3e.pnq

Good morning,

My name is Amar with MD7 emailing you on behalf of Crown Castle regarding the lease and cell tower located at 22222 WEST PETERSON ROAD GRAYSLAKE, Illinois. Are you the correct person that still handles the cell tower leases or am I required to contact another person or department?

Crown Castle has asked MD7 to communicate the current state of the tower. Unfortunately, this tower has become a cold steel (no tenants) negative margin tower and requires a significant change to the rent. When a tower reaches a negative margin status, Crown Castle will seek a decommission of the tower and require tower relocation unless new deal terms are agreed upon to bring the margins to a positive.

For Crown not to decommission or relocate the tower, they require the rent to be modified to \$100.00/month or \$0/month with 50% future revenue share to the landlord for all future tenants.

Can you review and let me know if the Township wishes to accept these modified terms and keep the tower, or would they prefer that Crown Castle proceed with finding an alternative tower relocation?

Amar Alhakim

Lease Consultant



10590 W. Ocean Air Drive, Suite 250 San Diego, CA 92130 D (858) 754-2153 aalhakim@md7.com

Parks Report for December 2024

Both Parks are shut down and winterized for winter.

Restrooms were winterized

Baseball dugout roofs were removed

Pickle ball windscreens and nets were removed

Both parks trucks were prepped for winter season

Drain tile was installed on Fremont Center Road property on Dec. 2nd by Bob Behm Enterprises. Will grade and landscape if weather allows.

Tasks not performed before season ended

- -Prepare baseball clay areas for winter and spring season
- -Landscape outfield areas of Ivanhoe ball field in time & weather allow
- -Mow south property line of Ivanhoe ball field if time & weather allow.
- -Continue clearing buckthorn and other overgrowth from west fence line at Behm

2025 Parks Committee Schedule

January 27th, 2025 @ 1:00pm

April 14th, 2025 @ 1:00pm

July 21st, 2025 @ 1:00pm

October 20th, 2025 @ 1:00pm

December 2024 Highway Notes

- Alicia met with IDOT with Ron Salski, Mike Warner and Dan Strahan from GHA, and Sen Johnson regarding drainage change requests for the 60/83 expansion plan.
- Hired one full time permanent employee and one full time temporary employee for winter. One highway employee resigned in November.
- Highland Dr opened on November 15—remainder of Sylvan Lake Dam work will be refinished in the spring—curb and paving.
- Attended Oak Terrace board meeting

Supervisor's Report

I attended the Oak Terrace Homeowner's meeting.

I met with St. Mary's Church representatives and families and received donations for our food pantry.

Our shredding event is scheduled for May 31.

Our Ship Counselor saved our residents over \$40000.00 in prescription drug costs, and we served 123 Seniors in Fremont Township.

We gave out 144 Thanksgiving Meals. Thank you to Keith Voss for helping deliver and hand them out. Thanks to our residents, Elly's, Jewel and local churches for the donations.

In October and November 90 Liheap applications were processed and 59 Nicor Sharing applications.

Adopt a Family and Adopt a Senior is in process.

FUND SUMMARY ON BOARD AUDIT REPORT

GENERAL ASSISTANCE PERMANENT ROAD GENERAL TOWN ROAD & BRIDGE **FOOD PANTRY**

TOTAL

FUND SUMMARY ON PAYROLL REPORT

PAYROLL 11/15/24 PAYROLL 11/29/24 **PAYROLL 11/30/24**

TOTAL

TOTAL FUND SUMMARY

GENERAL ASSISTANCE PERMANENT ROAD GENERAL TOWN ROAD & BRIDGE

FOOD PANTRY

GRAND TOTAL

FIRST MIDWEST - DEBIT CARD

GARDEN DONATIONS EXPENSES GENERAL ASSISTANCE FOOD PANTRY

\$18,267.99 \$2,423.01 \$268,313.31

\$83,394.35

\$186.80

\$372,585.46

TOTAL

\$5,142.78 \$3,394.05 \$11,644.21 \$21,687.47 \$19,965.67 \$11,644.21

\$0.00

\$0.00

\$29,256.67

\$3,859.64

PERM ROAD \$14,614.87 \$14,641.80

GA

TOWN

\$1,929.82 \$1,929.82

> \$20,181.04 \$53,297.35

\$103,575.39 \$6,282.65 \$18,267.99 \$297,569.98

\$9,646.79

\$435,342.80

\$9.99 \$9,450.00

\$0.00