

FREMONT TOWNSHIP BOARD MEETING AGENDA

Regular Board Meeting: January 13, 2025 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 December 9, 2024, Regular Board Meeting.

5. CORRESPONDENCE

6. OLD BUSINESS

7. NEW BUSINESS

7.1 Cell Tower - 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 **\$27,487.68**
Permanent Road Fund in the amount of **\$93,778.37**
And General Town Fund in the amount of **\$85,670.75**

ROLL CALL

- Motion to Audit and approve for payment of General Assistance Fund in the amount of **\$7,132.64**

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 December 9, 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 Atleson, Trustee Dollenmaier, Trustee Shanahan, Supervisor O’Kelly

ELECTED OFFICIALS PRESENT

Clerk McCann, Highway Commissioner Dodd, Assessor Herchenbach

OTHERS PRESENT

Rose Marie Domeny

3. PUBLIC COMMENTS

Rose Marie Domeny shared information about future events scheduled for the Lake Forest Civic Orchestra

4. APPROVAL OF MINUTES

- Trustee Shanahan moved, and Trustee Dollenmaier seconded the motion to approve the minutes of November 4, 2024, Regular Meeting and November 15, 2024 Special Meeting for budget planning.
All in favor, motion carried.

5. CORRESPONDENCE

Vernon Paddock wrote Supervisor O’Kelly about a family history project he’s been researching. He’s seeking the location of a specific flag and wondered if the township had possession of the flag. Supervisor O’Kelly is reaching out to local history contacts to determine if anyone has possession of the flag.

6. OLD BUSINESS

None

7. NEW BUSINESS

7.1 2025 Parks Committee Meeting Schedule

- Trustee Shanahan moved and Trustee Dollenmaier seconded the motion to approve the 2025 Parks Committee Meeting Schedule as presented.
All in favor, motion carried.

7.2 2024 Road District Levy Ordinance No. 297

- Trustee Dollenmaier moved, and Trustee Shanahan seconded the 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.
ROLL CALL – Aye: Trustee Atleson, Trustee Dollenmaier, Trustee Shanahan, Supervisor O’Kelly
All in favor, motion carried.

7.3 2024 Town Levy Ordinance No. 298

- Trustee Dollenmaier moved, and Trustee Atleson seconded the motion to adopt Fremont Township Ordinance No. 298 levying taxes for the purpose of the General Town and General Assistance funds in the amount of \$1,417,960.00.
ROLL CALL – Aye: Trustee Atleson, Trustee Dollenmaier, Supervisor O’Kelly. Nay: Trustee Shanahan
Motion carried.

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

- Trustee Shanahan moved and Trustee Atleson seconded the motion to adopt Resolution 12-9-2024 – TOWN authorizing the accumulation of funds for capital improvements for Fremont Township.
ROLL CALL – Aye: Trustee Atleson, Trustee Dollenmaier, Trustee Shanahan, Supervisor O’Kelly.
All in favor, motion Carried.

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

- Trustee Atleson moved, and Trustee Shanahan seconded the motion to approve Resolution 12-9-2024-RD authorizing the accumulation of funds for capital improvements for Fremont Township Road District.
ROLL CALL – Aye: Trustee Atleson, Trustee Dollenmaier, Trustee Shanahan, Supervisor O’Kelly.
All in favor, motion carried.

7.6 Cell Tower Lease – Behm Park

No action taken.

8. PARKS REPORT

Parks Manager Herb Riedel submitted the following report:

- 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 at 1:00pm

April 14th, 2025 at 1:00pm

July 21st, 2025 at 1:00pm

October 20th, 2025 at 1:00pm

9. CERT REPORT

No Report

10. COMMUNITY GARDEN REPORT

No Report

11. ELECTED OFFICIAL REPORTS

Assessor

No Report

Clerk

Clerk McCann reported the following:

- The filing period for 2025 Consolidated Election ended November 18, 2024. One New Party, Friends of Fremont, submitted nominating petitions. There were no other filings.

Highway Commissioner

Highway Commissioner Dodd reported the following:

- 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. The remainder of Sylvan Lake Dam work will be refinished in the spring including curb and paving.
- Attended Oak Terrace board meeting.

Supervisor

Supervisor O’Kelly reported the following:

- 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.

Trustees

No Reports

12. GA/EA/FOOD PANTRY REPORT

November 2024

- 0 GA
- 1 EA
- 58 food pantry assistance
- 42 LIHEAP applications
- 3 Benefit Access applications
- 20 NiCor Sharing
- 3 RTA Pass
- 0 IDHS/SNAP Medicaid
- 16 Diaper Bank
- 3 License Plate stickers
- 144 Thanksgiving dinners
- 127 SHIP appointments – Saved residents over \$40,000.00

13. PUBLIC COMMENTS

None

14. APPROVAL OF BILLS

- Trustee Shanahan moved, and Trustee Dollenmaier seconded the 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 **\$103,375.39**
ROLL CALL:
Aye: Trustee Atleson, Trustee Dollenmaier, Trustee Shanahan
All in favor, motion carried.
- Trustee Shanahan moved, and Trustee Dollenmaier seconded the motion to audit and approve for payment of the General Assistance Fund in the amount of **\$6,282.65.**
All in favor, motion carried.

15. EXECUTIVE SESSION

None

16. ADJOURN

- Trustee Shanahan moved, and Trustee Dollenmaier seconded the motion to adjourn the meeting at 6:48 p.m.
All in favor, motion carried.

Respectfully Submitted, Christina McCann, Fremont Township Clerk

Approved: January 13, 2025

Parks Report for January 2025

Parks are closed.

Parks staff was very busy during the holiday season with food pickups and holiday gift pickups.

Parks staff is busy maintaining and repainting of some park's equipment while also prepping to help highway department with some building maintenance as well

Staff is prepping to build park benches and some replacement Ada picnic style tables

FUND SUMMARY ON BOARD AUDIT REPORT

GENERAL TOWN \$79,038.19
GENERAL ASSISTANCE \$1,338.17
ROAD & BRIDGE \$27,487.68
PERMANENT ROAD \$28,514.05
FOOD PANTRY \$338.48
TOTAL \$136,716.57

FUND SUMMARY ON PAYROLL REPORT

| | <u>TOTAL</u> | <u>TOWN</u> | <u>GA</u> | <u>PERM ROAD</u> |
|------------------|--------------------|-------------------|-------------------|--------------------|
| PAYROLL 12/13/24 | \$21,435.06 | -\$687.34 | \$1,929.82 | \$20,192.58 |
| PAYROLL 12/27/24 | \$22,468.71 | -\$1,653.50 | \$1,929.82 | \$22,192.39 |
| PAYROLL 12/31/24 | \$11,401.06 | \$11,401.06 | | |
| PAYROLL 1/10/25 | \$22,386.52 | -\$2,427.66 | \$1,934.83 | \$22,879.35 |
| TOTAL | \$77,691.35 | \$6,632.56 | \$5,794.47 | \$65,264.32 |

TOTAL FUND SUMMARY

GENERAL TOWN \$85,670.75
GENERAL ASSISTANCE \$7,132.64
ROAD & BRIDGE \$27,487.68
PERMANENT ROAD \$93,778.37
FOOD PANTRY \$15,994.38
GRAND TOTAL \$230,063.82

FIRST MIDWEST - DEBIT CARD

FOOD PANTRY \$15,620.91
GARDEN DONATIONS EXPENSES \$34.99