

Supervisor Tekampe called the meeting to order at 7:30 P.M. The Pledge of Allegiance was recited.

ROLL CALL Present – Trustees Gustafson, Martin, McCann, Shanahan Absent – None
ELECTED OFFICIALS Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell
OTHERS PRESENT Rose Marie Domeny, Judy Valancius

PUBLIC COMMENTS

None

MINUTES

- **Martin moved and Shanahan seconded the motion to approve the minutes of the Public Hearing held 12-14-09 – Road Tax Levy Ordinance No. 237-A.** There was no discussion. **All in favor, motion carried.**
- **McCann moved and Martin seconded the motion to approve the minutes of the Public Hearing held 12-14-09 - Town Tax Levy Ordinance No. 236-A.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Shanahan seconded the motion to approve the minutes of the December 14, 2009 meeting of the Fremont Township Board of Trustees as presented.** There was no discussion. **All in favor, motion carried.**

COMMITTEE REPORTS

Plan Commission – No meeting

Well and Water – Connie Shanahan –met January 5, 2010

The committee will conduct a public out reach forum at the Fremont Public Library on March 13 between 9:00 a.m. and 3:00 p.m. Information will be available about the Fremont Township Well and Water Committee and water conservation. The next meeting will be March 2 at 7:00 p.m.

Parks – Meeting January 12 at 6:30 p.m.

CORRESPONDENCE

- Letter – IDNR informing the Township that the final reimbursement for Project OS 07-1510 Behm Homestead Park in the amount of \$400,000 has been approved. A voucher has been processed and a warrant from the State Comptroller's office should be forwarded within 30 days.
- Payment from Daniel W. Hynes, Comptroller – State of Illinois, for construction grant for costs incurred in completion of Project OS 07-1510 Behm Homestead Park in the amount of \$400,000.
- Letter -IDOT inviting Supervisor Tekampe to attend a Public Open House seeking input for use in planning and development of the State highway improvement program in Lake County.
- Letter – From Robert Tekampe to Trustees – water backing up in basement at 22438 Erhart Road. The Township will perform a preliminary analysis of the water back up and discuss it further at the February meeting. Highway Commissioner Bill Grinnell will supervise the probe into this concern.

OLD BUSINESS

CERT – Chris McCann

- The Fremont CERT Team was awarded \$5,500 in grant money for Y2010. Quarterly meetings are planned with committees being responsible for the subject matter. Outreach with the Fremont/ Mundelein/Libertyville CERT groups is anticipated.

Behm Homestead Park – Pete Tekampe

The Township will pursue erecting a pole-barn type building at the Park to house equipment. Permits are needed from Lake County. Trustee McCann suggested that additional buildings for future growth should be considered.

Purchase of Property –22438 W. Erhart Road, Mundelein IL 60060

There has been no response from the letter sent to Mr. And Mrs. Robert Tekampe from the Township on December 15, 2009. This agenda item will be carried forward for one more month before the subject is dropped.

NEW BUSINESS

- **Gustafson moved and Martin seconded the motion adopting the transfer of appropriation in the Road & Bridge Fund whereby \$250.00 is transferred from the unexpended balance of the line item General Insurance and added to the line item Dues in the same fund. There was no discussion. All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion adopting the transfer of appropriation in the Permanent Road Fund whereby \$550.00 is transferred from the unexpended balance of the line item IMRF – Employer’s Contribution and added to the line item Unemployment Comp. in the same fund. There was no discussion. All in favor, motion carried.**
- **McCann moved and Shanahan seconded the motion adopting the transfer of appropriation in the Town Fund – Assessor’s Division whereby \$300.00 is transferred from the unexpended balance of the line item Contingency and added to the line item Vehicle Maintenance in the same fund. There was no discussion. All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion adopting the transfer of appropriation in the Town Fund whereby \$265.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Legal Services in the same fund. There was no discussion. All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk – 2009 Road and Town Levies were filed with the Lake County Clerk- Tax Extension on December 17, 2009.

Highway Commissioner

- The highway department has been busy with snow removal; everything is running smoothly. Compliments were given on doing a good job in maintaining the roads.

Supervisor – None

Trustees - None

PUBLIC COMMENTS

Rose Marie Domeny – Questioned if the Township was looking into reverse 911? Red Alert has been contacted, but they have not returned our inquiry. Connect CTY will be contacted again.

APPROVAL OF BILLS

After reviewing and initialing the monthly disbursements; and after reviewing the following reports: the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 11-MONTH (S) ENDED January 31, 2010, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 12/15/09 to 01/114/10 and the FREMONT TOWNSHIP INVESTMENT REPORT – January 31, 2010 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$64,146.65. There was no discussion. All in favor, motion carried.**
- **McCann moved and Gustafson seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$47,715.46. There was no discussion. All in favor, motion carried.**
- **Martin moved and Shanahan seconded the motion to approve for payment the General Town Fund bills for \$60,568.76. This was no discussion. All in favor, motion carried.**

The above motions were approved upon roll call vote: Ayes- Gustafson, Martin, McCann, Shanahan Nay - None Absent- None

- **Martin moved and Shanahan seconded the motion to audit the expenditures in the General Assistance Fund for \$4,682.96. The General Assistance Report for the past month was reviewed. A GA client has appealed the Township’s decision to terminate eligibility from our program. All in favor, motion carried.**

ADJOURNMENT

McCann moved and Shanahan seconded the motion to adjourn at 8:24 P.M. There was no discussion. All in favor, motion carried.

Respectfully,
Barbara A. Tonkery