

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

ROLL CALL Present – Trustees Gustafson, Martin, Shanahan Absent – McCann
ELECTED OFFICIALS Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell

OTHERS PRESENT Nick Tonkery, Rose Marie Domeny

PUBLIC COMMENTS

None

MINUTES

- **Gustafson moved and Martin seconded the motion to approve the minutes of the September 12, 2011 regular meeting of the Fremont Township Board of Trustees as presented.** There was no discussion. **All in favor, motion carried.**

COMMITTEE REPORTS

Parks –Nick Tonkery

- The committee is recommending that because of the current economic climate, the proposed artificial ice rink be put on hold. They are asking for the first right of refusal if another organization comes before the Board with a proposal for the township property at Erhart and Fremont Center Road.
- Rose Marie Domeny mentioned that she was at a function where Illinois State Senator Susan Garrett informed the group that all grants were canceled and entities needed to reapply.

Well and Water – Connie Shanahan

- Will meet Wednesday, October 12, 2011 at 7:00 p.m.

CORRESPONDENCE

- TOI 2011/2012 Legislative Survey
- TOIRMA – Lake County loss control meeting at Ela Township Hall on October 26 at 10:30 am
- University of Illinois Extension – Supervisor Tekampe has been chosen to be inducted into the University of Illinois Extension, Lake County FY 2011 “Hall of Fame”; each year an individual is selected among hundreds of Extension supporters.

OLD BUSINESS

CERT – Rose Marie Domeny

- On October 9, Countryside Fire Department had an open house; Fremont CERT staffed an information table; hundreds of flyers were distributed.
- The Team has received a good response from the Fremont Township newsletter.

Behm Homestead Park – Pete Tekampe

- The infield at Ivanhoe Community Park will be reworked.
- Behm looks great; the fields are holding up well.
- A parent from the Mundelein Missiles, a Mundelein baseball team, questioned the reasoning behind the baseball fields at Behm Park not being available for their team’s use. Mundelein Little League opted not to sign a lease for use of Behm with Fremont Township. The Lake County Flyers approached the Township to play at Behm; because it was available a contract was agreed upon.

NEW BUSINESS

After Trustee Martin read Resolution 'Bull Creek-Bull's Brook Watershed-Based Plan, **Shanahan moved and Gustafson seconded the motion to adopt the Bull Creek-Bull's Brook Watershed-Based Plan for Lake County, Illinois as presented.** There was no discussion. **All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk

- The 2011 Laws & Duties Handbook is basically the same as the 2009 edition; differences are mainly found in the section on FOIA.
- At the November meeting the Board needs to determine if the Township will comply with the Truth in Taxation Act; if the Board adopts a levy 1.5% greater than last year's extension, they must conduct a hearing and post a notice.

Highway Commissioner

- 2011 road projects are completed. The department is preparing for winter.

Supervisor – None

Trustees

Trustee Martin provided information to further the research on health insurance coverage the Township will be conducting.

PUBLIC COMMENTS - None

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 08-MONTH (S) ENDED October 31, 2011, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 09/13/11 to 10/10/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – October 31, 2011 the following motions were made.

- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$17,688.81.** There was no discussion. **All in favor, motion carried.**
- **Martin moved and Gustafson seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$392,652.30.** 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 \$64,010.53.** This was no discussion. **All in favor, motion carried.**

The above motions were approved upon roll call vote: **Ayes- Gustafson, Martin, Shanahan**

Nay - None Absent- McCann

- **Shanahan moved and Martin seconded the motion to audit the expenditures in the General Assistance Fund for \$6,438.75.** The activity in the General Assistance Program for the past month was reviewed. **All in favor, motion carried.**

ADJOURNMENT

Martin moved and Gustafson seconded the motion to adjourn at 8:04 P.M. There was no discussion. **All in favor, motion carried.**

**Respectfully,
Barbara A. Tonkery**