

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 Nick Tonkery, Rose Marie Domeny

PUBLIC COMMENTS

None

MINUTES

- **Gustafson moved and Martin seconded the motion to approve the minutes of the October 10, 2011 regular meeting of the Fremont Township Board of Trustees as presented. There was no discussion. All in favor, motion carried.**

COMMITTEE REPORTS

Parks – The next committee meeting will be in January, 2012. John Long is the new head of the Mundelein Junior Football League.

Well & Water – There was not a quorum for the last meeting; the next meeting is scheduled for December 7, at 7:00 p.m. at the Township. An abandoned well and hole was discovered at the corner of Rt. 60/83 and Midlothian Road; the County has taken care of this hazard.

CORRESPONDENCE

Pace Contract – Since the contract was just received and it is due to be signed before the December Board meeting, it is the consensus of the Board that Supervisor Tekampe should sign the Dial-A-Ride Local Share Agreement between Pace and Fremont Township beginning January 1, 2012 and ending December 31, 2012. .

OLD BUSINESS

CERT – Chris McCann

- The grant application packet for 2012 is available; the amount funded has been lowered to \$5,000 from \$5,500.
- The quarterly meeting is January 2012.

Behm Homestead Park – Pete Tekampe

- Lake County Lightning spent time cleaning up the fields. They are proposing that dugouts be constructed on the small field.
- One of the football teams using the park made it to the football super bowl.
- Despite the weather and heavy traffic on the fields, the football fields held up nicely this year.

NEW BUSINESS

Transfers

- **Gustafson moved and Shanahan seconded the motion adopting the transfer of appropriation in the Permanent Road Fund whereby \$40,000.00 is transferred from the unexpended balance of the line item Grant Expenses and added to the line item Improvement of Roads in the same fund. There was no discussion. All in favor, motion carried.**
- **Shanahan moved and Martin seconded the motion adopting the transfer of appropriation in the Permanent Road Fund whereby \$5,000.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Improvement of Roads in the same fund. There was no discussion. All in favor, motion carried.**
- **Martin moved and McCann seconded the motion adopting the transfer of appropriation in the Road & Bridge Road Fund whereby \$30,000.00 is transferred from the unexpended**

balance of the line item Building and added to the line item Road Maintenance in the same fund. There was no discussion. All in favor, motion carried.

- **Gustafson moved and Martin seconded the motion adopting the transfer of appropriation in the General Town Fund – Assessor’s Division whereby \$1,035.00 is transferred from the unexpended balance of the line item Contingency and added to the line item Purchase of Equipment in the same fund. There was no discussion. All in favor, motion carried**

IMRF Resolution

In October IMRF audited the Township. It was recommended that a Resolution Relating to Participation by Members of a Governing Body in the Illinois Municipal Retirement Fund adopted January 9, 1973 by the Township Board, at that time, should be amended. It was noted that the positions of auditors from 1963-1971 did not require the performance of duty of at least 600 hours or more per year.

- **Gustafson moved and Martin seconded the motion to adopt Resolution No. 11-14-11. There was no discussion. All in favor, motion carried.**

2011 Preliminary Levy Discussion

The Levy factors, supplied by the Lake County Chief Assessment Office, were reviewed: 2011 EAV \$1,082,324,817, New Construction \$6,969,328, CPI 1.5%, Town 2010 extension \$1,325,750, Road 2010 extension \$1,466,537. Because of the numbers and the current economic conditions, both the Supervisor and Highway Commissioner agreed that the Township and Road would not extend the levy beyond the CPI and therefore would not need to comply with the Truth and Taxation Law.

ELECTED OFFICIALS REPORT

Assessor - None

Clerk

- The proposed 2012 Schedule of Monthly Board Meetings was distributed
- Open Meetings Act training is required for all public officials effective January 1, 2012. This training can be completed on line by going to – foia.ilattorneygeneral.net/electronic_foia_training.aspx

Highway Commissioner

- The Road District has taken over Behm Lane
- \$28,847.25 was received from Lake County for the 319 Grant - Sylvan Lake
- \$5,000 was paid out by SWM for the Owens Road Drainage Study.

Supervisor –

- Grayslake Fire Station has started construction on Peterson Road, Grayslake

Trustees

Gustafson – Attended 7 hours of training at the 2011 TOI Education Conference

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 09-MONTH (S) ENDED November 30, 20110, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 10/11/11 to 11/14/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – November 30, 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 \$43,338.91. 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 \$103,188.02. 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 \$64,258.30. 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

- **McCann moved and Shanahan seconded the motion to audit the expenditures in the General Assistance Fund for \$6,234.71. Activity in the General Assistance Fund for the past month was reviewed. All in favor, motion carried.**

ADJOURNMENT

McCann moved and Martin seconded the motion to adjourn at 8:18 P.M. There was no discussion. All in favor, motion carried.

Respectfully,
Barbara A. Tonkery

