

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 Rose Marie Domeny, Nick Tonkery

PUBLIC COMMENTS

Rose Marie Domeny – The Highway Department did a great job removing snow during the Blizzard of 2011. Thank you.

MINUTES

- **Gustafson moved and Martin seconded the motion to approve the minutes of the January 3, 2011 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

Meeting was canceled due to the Blizzard of 2011.

Parks – Met January 10th

- Chairperson Nick Tonkery submitted minutes of the meeting. The Committee discussed: a picnic shelter at Behm, adopting a policy and developing a usage permit for reserving the picnic shelter, discussion of the proposed artificial ice rink at the Annual Town Meeting and the installation of a security system at Behm. Mr. Fox, representing Lake County Lightning, requested updates on: foul pole alignment and indicator screens, bull pens, batting cages, and canopies for the dugouts. He is securing sponsorship in the form of banners for the outfield fences. Mr. Nevel, Mundelein Junior Football, sent an e-mail requesting the Township make space available for cheerleading practice.
- Trustee Martin was approached about usage of the Ivanhoe Baseball field for a senior fast ball pitching league. Scheduling with Mundelein Little League would need to be coordinated.
- Next meeting – April 11, 2011 at 6:00 p.m.

CORRESPONDENCE

- TOI – 29th Annual Topic Day in Springfield on Wednesday, April 6.

OLD BUSINESS

CERT

- IEMA Citizen Corps requested assistance from CERT trained and licensed snowmobilers to aid stranded motorists in our area. Three Fremont CERT Team members were able to help. A CERT Team call-out was initiated to assist with the shelters at the Hindu Temple and Fremont Township. Our Township staff and CERT received thanks from the Lake County EOC for stepping up to the plate during this emergency.

22438 W. Erhart Road, Mundelein IL 60060

An e-mail was received from Township Attorney, Frederick Rawles, regarding said property and the Easement Agreement created April 13, 1971. In this communication it was proposed that Robert Tekampe would consider eliminating the easement in return for a land swap with the Township. The easement would be eliminated in return for the Township conveying enough property along the

Township's western boundary and around the garage necessary to eliminate the garage encroachment and also conform to Lake County side yard setback requirements.

- Supervisor Tekampe received an opinion from TOI saying that because he has no pecuniary interests to said property, he does not need to censure himself from the discussion concerning it. With this in mind, he is suggesting that an outside attorney give an opinion regarding the 'Grantor' issue with regards to Special Warranty Deed No. 364603.

Trustee Martin – The Board has been dealing with issues at 22438 W. Erhart Road for approximately 10 months with no clear resolution. At this time he is presenting a series of motions to the Board:

1. **Martin moved that any and all debate from each speaker for each of the following motions be limited to a comment and limited to a period of two minutes with no interruptions. Motion failed for lack of a second.**
2. **Martin moved and Shanahan seconded the motion to rescind all considerations from the motion October 10, 2010 approved by the Board for the consideration of bidding and erection of any fence “along west property line between the Township property and the adjacent home (Tekampe)” with no future action to be taken by the Township. To be clear, this motion states that the township will not be erecting any fencing along the boundary between the properties. All in favor, motion carried.**
3. **Martin moved to send a letter addressed to Mr. Robert Tekampe agreeing he has the rights to erect any fence on the western property line between the two properties conforming to Lake County codes, permit requirements and that any fence erected on the Tekampe property comply to code setbacks and by not allowing any fencing erection using and/or on any portion of the easement property. Motion failed for lack of a second.**
4. **Martin moved and Gustafson seconded the motion to rescind the motion of October 11, 2010 approved by the Board “to move the berm between the Township property and the Robert Tekampe property so that it is completely located on the Township property” with no further action to be taken by the Township. There is a letter on file with Lake County Building and Zoning dated December 4, 1996, signed by Robert Tekampe giving permission for the toe of the berm to be on the property line. Mr. Robert Tekampe needs to rescind this letter before the Township does anything and then we can revisit this issue. All in favor, motion carried.**
5. **Martin moved and Shanahan seconded the motion to rescind the motion of November 1, 2010 approved by the Board “authorizing Mr. Fred Rawles, Township Attorney, to correct Special Warranty Deed No. 364603 and re-execute a new agreement making Fremont Township the Grantor and to accurately describe the purposes for the easement.” And notify Mr. Rawles to suspend all legal work connected to this motion, easement of property and submit a final invoice for the work completed as of this date. There was no discussion. All in favor, motion carried.**
6. **Martin moved and Shanahan seconded the motion that Fremont Township interview for legal advice and representation for Fremont Township; interviewing a minimum of three (3) attorney firms familiar with Illinois Township requirements, needs and an association with TOI and; (i) the selected firm is approved prior to the annual meeting; (ii) the requirements of Fremont Township are attending the annual town meeting; and (iii) responding to the Board's requests and inquiry in a reasonable time. Frederick Rawles would have the opportunity to interview. His status as Township attorney does not change until a new attorney is appointed. All in favor, motion carried.**
7. **Martin moved and Shanahan seconded the motion to send a letter to Mr. Robert Tekampe and his attorney advising receipt of the e-mail dated January 1, 2011 from Mr. Peter LoMonaco, the attorney of Mr. Robert Tekampe, addressed to Mr. Fred Rawles asking for consideration from the Township to convey Township property to surrender “his” (Tekampe) easement in lieu of executing a new Grantor's document as previously requested by the Township is denied for consideration and with no further action. In essence we are not interested in a land swap. All in favor, motion carried.**
8. **Martin moved and Shanahan seconded the motion that at the time of hiring a new legal firm by the Township, the firm is charges with executing and correcting the Special Warranty Deed No. 364603 with any other documents referring to the “Grantor”; and taking any measure needed to complete Special Warranty Deed No. 364603 to list Fremont Township of Lake County, State of Illinois as the legal “Grantor” and record said document. This is the tax payers' easement, not Robert Tekampe's. After some thought, Gustafson amended the motion and Shanahan seconded the amendment to include and taking any measure 'agreed to by the Board' needed to complete Special Warranty Deed No. 364603 ... All in favor of the amendment, amendment carried. All in favor of the original motion with the amendment, motion carried.**

NEW BUSINESS

Social Services

- **Shanahan moved and Gustafson seconded the motion to fund Health Reach, Inc. \$6000 for 2011. All in favor, motion carried.**
- **Gustafson moved and Shanahan seconded the motion to fund Nicasa \$2000 for 2011. In 2010, Nicasa provided 2,912 hours of DUI and treatment services to 192 Fremont Township residents. All in favor, motion carried.**
- **Gustafson moved and Shanahan seconded the motion to support the University of Illinois Lake County Extension in the amount of \$1000.00 for Y2011. In 2010, the extension reached 735 residents in Fremont Township. All in favor, motion carried.**

Family Services and the YWCA were denied funding.

TOI Commemorative Magazine Issue

Shanahan moved and Gustafson seconded the motion to recognize and support the 70th anniversary of TOI's Prospective Magazine by placing a 1/8 page message in the commemorative issue. All in favor, motion carried

Transfers

- **Gustafson moved and Martin seconded the motion adopting the transfer of appropriation in the General Town Fund – Assessor's Division whereby \$550.00 is transferred from the unexpended balance of the line item Contingency and added to the line item Terminal Rental in the same fund. There was no discussion. All in favor, motion carried.**
- **Gustafson moved and Shanahan seconded the motion adopting the transfer of appropriation in the General Town Fund whereby \$710.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Taxi Program 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 Road & Bridge Fund whereby \$100.00 is transferred from the unexpended balance of the line item maintenance Supplies Bridge and added to the line item Disposal Service in the same fund. There was no discussion. All in favor, motion carried.**
- **Gustafson moved and Shanahan seconded the motion adopting the transfer of appropriation in the Permanent Road Fund whereby \$10,000.00 is transferred from the unexpended balance of the line item Equipment and added to the line item Engineering Service same fund. There was no discussion. All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk

- The 2011 Town and Road budget hearings will be April 11 starting at 7:00 p.m.
- Any registered voter in the Township may request an agenda item for consideration by the electors at the annual town meeting by giving notice to the clerk no later than noon March 14.

Highway Commissioner

- It snowed! The Highway Department evolved into more than snow movers; they assisted with search and rescue during the blizzard of 2011. The highway and township buildings became shelters for stranded motorists. All went well
- We are applying for an IKE Grant for drainage improvements in the Oak Terrace Subdivision.

Supervisor

- Thank you and kudos to Ryan Jade A. Alvarez, Round Lake Beach EMA, for his assistance during the 2011 blizzard.
- The Lake County Board is expected to make a decision and possibly pass an ordinance on wind turbines at the February 8 meeting.

Trustees

- Trustee Shanahan would like to compliment the Fremont Township staff for a job well done during the 2011 blizzard. Fremont Township was on one of four emergency centers in Lake County.

PUBLIC COMMENTS

Rose Marie Domeny – Suggests that Fremont CERT conduct a debriefing session with suggestion and ideas for improving our response to disasters like the blizzard of 2011.

Nick Tonkery – Suggests that the Township research building security systems.

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 12-MONTH (S) ENDED February 28, 2011, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 01/04/11 to 02/07/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – February 28, 2011 the following motions were made.

- **Gustafson moved and Shanahan seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$15,041.55.** 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 \$114,327.48.** 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 \$235,403.40.** 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 Gustafson seconded the motion to audit the expenditures in the General Assistance Fund for \$7,156.15.** The General Assistance Report for the past month was reviewed. **All in favor, motion carried.**

ADJOURNMENT

Martin moved and Shanahan seconded the motion to adjourn at 8:40 P.M. There was no discussion. **All in favor, motion carried.**

**Respectfully,
Barbara A. Tonkery**