

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, Judy Valancius, Ernie DeSalvo

PUBLIC COMMENTS

None

MINUTES

- **Gustafson moved and Martin seconded the motion to approve the minutes of the January 11, 2010 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 –Next meeting March 2nd

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. Pens have been ordered for handouts for the event.

Parks – Met January 12th

- Chairperson Nick Tonkery submitted minutes of the meeting. The Committee discussed: ideas for a mission statement, a line-item budget for each park that will be prepared by the Supervisor, Rules and Regulations were distributed for review and update, signage, agreements with the various organizations using the parks and their liability, park maintenance, job description, future development.
- Next meeting scheduled for April 19 at 6:00 p.m. at Behm Homestead Park. They will reconvene the meeting at the Township at approximately 6:30 p.m.
- Supervisor Tekampe corrected the minutes: the size of the pole barn is 30' X 50'.

Gustafson moved and Shanahan seconded the motion to accept the Committee Reports as presented. There was no discussion. **All in favor, motion carried.**

CORRESPONDENCE

- E-mail – Lake County Treasurer's Office – taking applications for the Senior Deferral Program through March 1
- Letter - LCDOT– Public Open House February 25, 2010 – preliminary engineering study for the Fairfield/IL Route 176 junction improvement

OLD BUSINESS

CERT

- John Sauter from LCDOT spoke to the Team at the January meeting about traffic control.
- The fully executed grant agreement was received, dated February 2, 2010, from IEMA. IEMA is making available the amount not exceeding \$5500 for the period from January 1, 2010 to December 31, 2010.
- Rose Marie Domeney questioned who is responsible for funding candidates for Train the Trainer classes?

Behm Homestead Park – Pete Tekampe

Notice will be given in the Daily Herald on February 16, 2010 that the Township will be receiving sealed bids until 10:00 a.m. March 2, 2010 for the construction of a 30' wide, 50' long internal clearance pre-engineered wood frame building to be installed at Behm Homestead Park. Proposals will be opened and read publicly at this time. Final action will be made at the March 8, 2010 Board meeting.

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. Unless there is action on this matter, this agenda item will not be carried forward.

NEW BUSINESS

22438 Erhart Road, Mundelein IL 60060

The Highway Department visited the property on 2/4/10 to inspect water drainage in the basement. It was determined that this has been an on going problem dating back to before Mr. Robert Tekampe purchased the property. Various remedies have been undertaken to correct the problem. The water issues have not been created by any changes made by the Township over the past years. Mr. Robert Tekampe will be informed of the Township's decision not to pursue this issue any further.

Transfers

- **Gustafson moved and Martin seconded the motion adopting the transfer of appropriation in the General Assistance Fund whereby \$30.00 is transferred from the unexpended balance of the line item Contingency and added to the line item Postage 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 General Town Fund whereby \$200.00 is transferred from the unexpended balance of the line item Contingencies and added to the line item Accounting Services in the same fund. It was not anticipated that a special audit for Behm Homestead Park would be required by the IDNR. All in favor, motion carried.**
- **Gustafson moved and Martin seconded the motion adopting the transfer of appropriation in the road & Bridge Fund whereby \$550.00 is transferred from the unexpended balance of the line item Equipment and added to the line item Miscellaneous Supplies 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 \$11,200.00 is transferred from the unexpended balance of the line item Snow Removal Supplies and added to the line item Engineering same fund. Because of mandates by the IEPA, unexpected engineering costs were incurred. All in favor, motion carried.**

Resolutions

- **Shanahan moved and Gustafson seconded the motion to adopt the FREEDOM OF INFORMATION ACT RESOLUTION NO. 2-8-10. It was explained that the rates for copies have been established by the Act. All in favor, motion carried.**
- **Martin moved and Shanahan seconded the motion to adopt the resolution proclaiming that Fremont Township is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010. It was mentioned that it appears that the present time, the planners of this effort are not well organized. All in favor, motion carried**

Emergency Response Service

Code Red has been contacted, but they have not responded to our inquiry.

Social Services

Because the social service agencies are making their requests for funding earlier than usual, the following agreements for funding will be deferred to the 2010-2011 budgets.

- **Martin moved and Gustafson seconded the motion to support the University of Illinois Lake County in the amount of \$1000.00 for Y2010. There was no discussion. All in favor, motion carried.**
- **Gustafson moved and Shanahan seconded the motion to fund the SRACLC for the fiscal year 2010/2011 in the amount of \$1,000.00. In 2009, two individuals from unincorporated Fremont Township participated in programs, this year only one. All in favor, motion carried.**

NiCasa and Health Reach will be revisited at the March meeting.

ELECTED OFFICIALS REPORT

Assessor - None

Clerk

- Received her certificate for completing the Freedom of Information Act on-line training.
- Any registered voter in the Township may request an agenda item for consideration by the electors at the annual meeting by giving written notice to the clerk no later than March 1.

Highway Commissioner

- January was a quiet month.

- The lines on the road are a beet juice mixture that keeps the snow from bonding with the pavement.

Supervisor – None

Trustees - None

PUBLIC COMMENTS

Rose Marie Domeny – Asked that the Township find out additional information on the Senior Advocate Program that Wauconda and Ela Townships operate.

Ernie DeSalvo – Introduced himself as a new Township resident and is interested in government and would like to make a contribution.

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, 2010, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 01/12/10 to 02/08/10 and the FREMONT TOWNSHIP INVESTMENT REPORT – February 28, 2010 the following motions were made.

- **Martin moved and Gustafson seconded the motion to audit and approve for payment the Road & Bridge Fund bills for \$10,058.57.** There was no discussion. **All in favor, motion carried.**
- **Gustafson moved and Martin seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$67943.60.** 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 \$67,420.78.** 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

- **Martin moved and Gustafson seconded the motion to audit the expenditures in the General Assistance Fund for \$7,198.55.** The General Assistance Report for the past month was reviewed. The Township won the GA appeal to terminate a client from the program. **All in favor, motion carried.**

ADJOURNMENT

Shanahan moved and Martin seconded the motion to adjourn at 8:10 P.M. There was no discussion. **All in favor, motion carried.**

**Respectfully,
Barbara A. Tonkery**