

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

There was a moment of silence in memory of Gene Buckingham.

ROLL CALL Present – Trustees Gustafson, Martin, McCann, Shanahan Absent – None
ELECTED OFFICIALS - Supervisor Tekampe, Clerk Tonkery, Highway Commissioner Grinnell
OTHERS PRESENT Nick Tonkery

PUBLIC COMMENTS

None

MINUTES

- **Gustafson moved and Shanahan seconded the motion to approve the minutes of the March 8, 2010 meeting of the Fremont Township Board of Trustees as presented.** There was no discussion. **All in favor, motion carried.**
- **Shanahan moved and Gustafson seconded the motion to approve the March 8, 2010 Executive Session Meeting Minutes as presented.** Trustee McCann clarified that all executive session meeting minutes were open. **All in favor, motion carried.**

COMMITTEE REPORTS

Plan Commission – No meeting

Well and Water – Trustee Shanahan – The public out reach forum at the Fremont Public Library was Saturday, March 13; three people, from the out reach, expressed an interest in joining the committee. The next meeting is May 4th at 7:00 p.m.

Parks – Nick Tonkery – The committee met tonight; a short report will be given at the Annual Town Meeting.

CORRESPONDENCE

- TOI – Information on 2010 educational programs

OLD BUSINESS

CERT – Trustee McCann – Entry-level training for new recruits will start May 4. Because of the number of applications for the class and because class size should ideally be maintained at approximately 25, there will be a waiting list for this session. There will be a quarterly meeting of the Team April 19, 2010. After many requests to Robert and Victoria Freese to return CERT equipment to the Township has failed, Trustee Martin suggested that a certified letter be sent reiterating this request.

Behm Homestead Park – Pete Tekampe

- The Parks Committee convened their meeting at Behm tonight; Supervisor Tekampe shared the proposed plans for future development: 5-12 playground, basketball, shed, shelter and parking.
- Bleachers are being assembled, fencing to the senior baseball field is completed and fencing for the small baseball field needs to be done.

Martin moved and Gustafson seconded the motion to have fencing installed surrounding the small baseball field as soon as possible. There was no discussion. **All in favor, motion carried.**

- Baseball games started April 10th. Those using the Park had good comments regarding it. Parking did not seem to be a problem.
- The paperwork and permits from Lake County are with Erickson Engineering for future development.
- It was the consensus of the Board that professional engineers prepare all bid packages.
- Nick Tonkery questioned the siding material lying on the ground at the Park. After discussion it was decided that a letter should be sent to Mundelein Junior Football asking them to remove this debris and because of the concern that mold might be present that this material not be used on future buildings at the Park.

NEW BUSINESS

Letter 2-25-10 to Trustees regarding Drainage and the West Property Line

Martin moved and Shanahan seconded the motion to invite Mr. Robert Tekampe into executive session on May 10, 2010 to resolve the issues addressed in letters sent to Trustees regarding drainage issues and the west property line.

Discussion:

- It was suggested that Supervisor Tekampe reclude himself from this executive session meeting.
- Trustee McCann asked for clarification on the drainage issue. After the highway department looked into the drainage issue, it was felt that it was a not a township-caused problem; therefore a professional engineer contracted by the Township was not needed.
- Trustee McCann questioned if the trespassing issue remained a problem since we no longer rent the Community Room for private parties? Looking at the situation objectively and to be a good neighbor, any fence installed along the property line should be in keeping with the surroundings, possibly a split rail type fence.

- The Township building meets all County parameters; the standpipe that was originally installed has been re-installed.
- It was agreed to invite Mr. Robert Tekampe into executive session and discuss the issues point by point under the premise that this issue is a land dispute.

All in favor, motion carried.

Proposed 2010/2011 Budgets

The proposed 2010/2011 Town and Road Budgets were reviewed. Because the rates and property tax extensions were finalized by Lake County for Y2009 after the budgets went on public display, final numbers had to be tweaked. The Town tax rate is .113; the Road tax rate is .125. The budget hearings for both Road and Town are May 10, 2010 beginning at 7:00 p.m.

ELECTED OFFICIALS REPORT

Assessor - None

Clerk - Distributed the Supervisor’s Financial reports for Y2009/2010

Highway Commissioner – Snowplows have been taken off – winter is over. The highway department had a bid opening April 9, 2010 for the 2010 Paving Program. Eleven companies participated in the bid.

Supervisor - Questioned if there was enough news for a summer newsletter? The Board felt that there should be an issue dedicated to Behm Homestead Park with current developments and pictures of activities.

Trustees – None

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 2-MONTH (S) ENDED April 30, 2010, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 03/09/10 to 04/12/10 and the FREMONT TOWNSHIP INVESTMENT REPORT – April 30, 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 \$12,898.05.** 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 \$49,983.08.** There was no discussion. **All in favor, motion carried.**
- **McCann moved and Martin seconded the motion to approve for payment the General Town Fund bills for \$109,968.43.** 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 Gustafson seconded the motion to audit the expenditures in the General Assistance Fund for \$7,503.02.** 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,