

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, Bob Tekampe

#### **PUBLIC COMMENTS**

None

#### **MINUTES**

- **McCann moved and Martin seconded the motion to approve the minutes of the April 12, 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** – Trustee Shanahan – The committee met May 4, but did not have a quorum. Next meeting June 7 at 7:00 p.m.

**Parks** – Nick Tonkery

The committee convened April 12 at Behm Homestead Park; the members were impressed with the quality and appearance of the fields. They reconvened at the Township. The following was discussed:

Picnic Shelter – policies need to be developed for usage

User Organizations – contracts signed by them should be reviewed by Board

A line item budget should be established for both parks to track the flow of expenditures

Job descriptions should be written for employees

Signage – Visible public signage should be placed at both parks. Signage should be worded positively.

Speed limit signs, address signs giving the exact location of the park in case of an emergency, 'No Trespassing' sign by the retention ponds are examples of what should be posted

The Rules and Regulations are in need of review - Errors and miss-statements are evident throughout

At the Annual Town Meeting the committee was asked to review a proposal to evaluate the feasibility

of installing an artificial surface ice rink at Ivanhoe Community Park. Before the committee invests time and energy on this project, how committed is the Board to this undertaking? After polling the

Board, it was determined that they are open minded to the proposal; there are concerns about the

expense, liability, management and using tax payer dollars wisely. It was questioned why or if the local park districts have been contacted with the proposal?

The next meeting is July 12.

#### **CORRESPONDENCE**

None

#### **OLD BUSINESS**

**CERT** – Trustee McCann

- 22 people attended the first CERT training session. It went well.
- There is a statewide CERT competition in June. Because the Fremont Team consists of many new recruits, it will not participate in the activity.
- CERT bags and equipment from members that have resigned will be collected this week.

**Behm Homestead Park** – Pete Tekampe

- Fencing around the small ball field is completed.
- The bleachers have been assembled.
- The blueprints for the 5-12 playground are at Erickson Engineering ready to go out for bid. The Township has received the site development permit from the County, but we do not have a building permit.

**Gustafson moved and Martin seconded the motion to accept Old Business reports as presented.** There was no discussion. **All in favor, motion carried.**

## **NEW BUSINESS**

### **22438 W. Erhart Road**

Trustee Martin reviewed the issues regarding the Township property, at 22376 W. Erhart Road Mundelein, IL 60060, and Mr. Robert Tekampe's property, at 22438 W. Erhart Road, Mundelein IL 60060: drainage between the properties and the erection of a fence to deter trespassing. Mr. Robert Tekampe feels the Township does not understand the issue; he would like the Township to follow Lake County guidelines for retention of water; the current tile is not designed to receive the amount of water it is currently receiving. During construction of the administration building in 1995, the Township met all the requirements of Lake County when going through the permitting process. After debating the drainage issue it was resolved that: Trustee Shanahan would research engineering firms that specialize in hydrology and gather a list of three or four companies for Mr. Robert Tekampe to select from to study the area between the two properties. Once the Township receives the report from the hydrologist, we will proceed from there.

Trustee McCann suggested that a split rail fence be erected along the property line for approximately 50' to 100' beyond the Community Room parking lot. The Township will show the location of the fence on a plat of survey to Mr. Robert Tekampe prior to erecting it.

### **2010/2011 Budgets**

**Martin moved and Shanahan seconded the motion to adopt the 2010/2011 Road District Budget Ordinance No. 239 for \$1,702,437.** There was no discussion. **All in favor, motion carried.**

**McCann moved and Shanahan seconded the motion to adopt the 2010/2011 Township Budget Ordinance No. 238 for \$2,352,825.** There was no discussion. **All in favor, motion carried.**

### **Social Services**

Health Reach - **McCann moved and Martin seconded the motion to approve funding in the amount of \$6000.00 to Health Reach for 2010-2011 to support the services they provide Fremont Township's General Assistance clients.** In the future, organizations seeking funding should provide the Township with statistics of service to residents and receive yearly budgets. **All in favor, motion carried.**

Nicasa – **Gustafson moved and Shanahan seconded the motion to approve funding in the amount of \$2000.00 to Nicasa for 2010-2011 to support services they provide to the Township.** Last year they provided 3,065 hours of DUI and treatment services to 262 Fremont Township residents. **All in favor, motion carried.**

Hospice Foundation – **McCann moved and Martin seconded the motion to approve funding in the amount of \$1000.00 to the Hospice Foundation of Northeastern Illinois for 2010-2011 to support the services they provide.** Next year budgets and statistics need to be provided. **All in favor, motion carried.**

**Gustafson moved and Martin seconded the motion to adopt Resolution No. 5-10-10 Approving A Storm Water Management Program.** Federal regulations require all Municipal Separate Storm Sewer Systems partially or fully in urbanized areas to obtain storm water permits for their discharges into receiving waters. This mandate will cost the Highway Department approximately \$7000 to \$9000. **All in favor, motion carried.**

## **ELECTED OFFICIALS REPORT**

**Assessor** - None

**Clerk** - None

**Highway Commissioner** – The proposed repaving of Chardon Road is moving forward; The Village of Round Lake Park and the Township are meeting this week to finalize an intergovernmental agreement. Peter Baker and Sons was the low bidder in the MFT bid opening.

**Supervisor** - None

**Trustees** – Trustee McCann questioned the start dates on various road projects that are County and State projects.

## **PUBLIC COMMENTS**

Rose Marie Domeny – Discussed the proposed intersection improvements being planned for Fairfield and Rt. 176 by Lake County. A committee that was formed to investigate the proposals being offered by the County will meet May 13, 2010 at 7:00 p.m.

## **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 3-MONTH (S) ENDED May 31, 2010, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 04/13/10 to 05/10/10 and the FREMONT TOWNSHIP INVESTMENT REPORT – May 31, 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 \$23,666.69. There was no discussion. All in favor, motion carried.**
- **Martin moved and McCann seconded the motion to audit and approve for payment the Permanent Road Fund bills for \$30,294.84. There was no discussion. All in favor, motion carried.**
- **Shanahan moved and Gustafson seconded the motion to approve for payment the General Town Fund bills for \$130,317.67. 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 Shanahan seconded the motion to audit the expenditures in the General Assistance Fund for \$11,506.28. The General Assistance Report for the past month was reviewed. The Food Pantry receive a truck load of food from the Mundelein Postal Food Drive. \$500 was received in Salvation Army grant money. All in favor, motion carried.**

#### **ADJOURNMENT**

**Martin moved and Shanahan seconded the motion to adjourn at 9:13 P.M. There was no discussion. All in favor, motion carried.**

**Respectfully,**