

Supervisor Tekampe called the May 9, 2011 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 April 11, 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 – Trustee Shanahan – The committee will meet May 11 at 7:00 pm at the Township.

Parks – Nick Tonkery

It was made clear at the Annual Town meeting that there is mis-information circulating regarding the proposed artificial ice rink. It was also apparent that the constituents want a public hearing to discuss this concept. Before presenting this proposal to the public, the Board needs to consider developing a concept/land use plan prepared by a professional firm. In the fall of 2011 the committee would like to conduct a series of informational meetings before convening the public hearing. Discussion ensued; it was decided that Supervisor Tekampe would investigate the cost of a preliminary plan for the proposed ice rink and report back to the Board at the June meeting.

The next meeting is July 11 at 6:30 p.m.

CORRESPONDENCE - None

OLD BUSINESS

CERT – Trustee McCann

- The Team met April 18 and discussed how to be better prepared for emergencies such as the Blizzard of 2011. Supplies need to be procured and if there is advanced warning, volunteers need to be placed at the shelters. A session on terrorism was presented as well.
- There will be a joint CERT drill with Mundelein/Libertyville/Fremont May14 at Libertyville High School.
- Trustee McCann will be stepping down as Team Manager in June. The Team is discussing the restructuring of the leadership role.

Behm Homestead Park – Pete Tekampe

- Concrete has been poured in the dugouts.
- Dugout roofs have been framed.
- The football field has been reseeded and will be fertilized this week.
- All fields are being used
- A fly ball hit a car window.

NEW BUSINESS

Township Easement

The Board is in receipt of the letter from Peter S. Karlovics regarding the legal opinion of two purported grants of easement upon Township property located at 22376 W. Erhart Road, Mundelein Illinois. Based on his review of both easement documents, “both easements were

easement appurtenant.” As such, both easements would run with the land, and any landowner of 22438 W. Erhart Road would have the right to the use of both easements. If the Fremont Township grant of both easements was completed as required by law, then the Grand National Bank grant of easement is proper. If Fremont Township grant of easement was not proper, then the bank grant of easement would not be valid ... there would be an easement by prescription, which would continue the easements rights for the owner of the 22438 W. Erhart property.”

2010/2011 Budgets

Gustafson moved and Martin seconded the motion to adopt the 2011/2012 Road District Budget Ordinance No. 241 for \$1,736,997. There was no discussion. **All in favor, motion carried.**

McCann moved and Gustafson seconded the motion to adopt the 2011/2012 Township Budget Ordinance No. 240 for \$2,136,125. There was no discussion. **All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk

- Distributed a draft of the 2011 Annual Town Meeting minutes.
- Participated in a webinar session conducted by Lake County “Declining Property Values and Tax Extensions”
- Received a FOIA request for information regarding budgets, salary and office hours for the Township Assessor

Highway Commissioner

- Bid opening on April 28, 2011 for the 2011 Highway Paving Projects. Peter Baker & Sons was the low bidder, \$332,763.08.
- Bid opening on May 19, 2011 for Maple Avenue/ Lakeview Avenue Storm Sewer Improvements.

Supervisor

- Lake County Township Officials had a meeting regarding government consolidation. Strategies were discussed to develop an action plan to combat this movement. A public relations committee was formed, which Trustee Martin volunteered to be a member, to promote the strengths and educate the public on township government.
- The organization elected the same slate of officers that were seated.

Trustees – None

PUBLIC COMMENTS

Rose Marie Domeny

- Judy Valancius, Judy Hammel and Rose Marie Domeny would like to thank Bill Grinnell for taking care of their mailbox.
- CERT will have a call out this weekend; the task is unknown.
- She would like to thank Trustee McCann for the time and effort she put into the CERT group. She did a great job.

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, 2011, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 04/12/11 to 05/09/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – May 31, 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 \$42,455.19.** 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 \$27,069.44.** 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 \$87,141.05.** Beginning in May, Trustee McCann will be paying for her health care benefits. **All in favor, motion carried.**

The above motions were approved upon roll call vote: Ayes- Gustafson, Martin, McCann, Shanahan Nay - None Absent- None

- **Shanahan moved and Gustafson seconded the motion to audit the expenditures in the General Assistance Fund for \$10,525.23.** 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 8:24 P.M. There was no discussion. All in favor, motion carried.

Respectfully,