

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

PUBLIC COMMENTS - None

MINUTES

- **Martin moved and Gustafson seconded the motion to approve the minutes of the June 13, 2011 regular meeting of the Fremont Township Board of Trustees as presented.** There was no discussion. **All in favor, motion carried.**

CERT – Chris McCann

- Mike Atkinson was introduced as CERT's Team Leader. Due to other commitments the organizational operation will need to be restructured. Committees will be assuming more responsibilities.
- The chair persons of each committee met; they are a good mixture of people with leadership skills and they come with good ideas. Trustee McCann will be the liaison between the Team and the Township Board.
- **Shanahan moved and Gustafson seconded the motion that a resolution should be written demonstrating the Townships appreciation for the years of service Trustee McCann has contributed to the creation and development of the CERT Team. All in favor, motion carried.**

COMMITTEE REPORTS

Parks

- The committee met prior to the Board meeting. To date, it has been another successful season at the Township's parks; all fields are in good condition.
- In order to advance forward with the public hearings for the proposed artificial ice rink, the Parks Committee will meet again in the next few weeks.

CORRESPONDENCE

- HOSPICE Foundation –Expressing their appreciation for the Township's gift of \$100.00 in memory of Mr. Mark Beaubien.
- Nicasa – Thank you for the Township's donation of \$2,000 in support of youth, family and community services.
- Youth Build Lake County – Request for support to their organization. They support low income young adults to change their life style through education.
- Lake County Division of Transportation – Public Hearing concerning the preliminary engineering study for Fairfield Road/ IL Route 176 junction. The purpose of the meeting is to present the Preferred Improvement Plan. Wednesday, July 20, 2011 from 5 p.m. to 7 p.m. at Mundelein High School. Highway Commissioner Grinnell explained that to his knowledge the preferred improvement plan consisted of lane expansion with tunnels for walkers, bikers and other recreational users.

OLD BUSINESS

Parks – Pete Tekampe

- A June storm damaged a bleacher at Behm.
- Mark Meade Excavators has agreed to install 350 ft. of 8” drain tile from the outfield to the property line at Ivanhoe for \$7800. This tile will drain into an existing detention pond that is owned by the Shiner Management Group.

Gustafson moved that the drainage improvements be completed at Ivanhoe Community Park. Discussion:

If nothing is done, the area becomes a wet mess in the spring.

This should not be completed until the owner/s of the detention pond is contacted.

Motion failed for lack of a second.

- Trustee Shanahan questioned the disbursement to Wachholder Well Drilling. The well pump at Ivanhoe needed to be replaced.

NEW BUSINESS

Gustafson moved and Martin seconded the motion that the Board of Trustee of Fremont Township designate Midwest Bank and CenTrust Bank as the depository for all township funds and Peter J. Tekampe, Supervisor, is the authorized signer of said accounts.

There was no discussion. **All in favor, motion carried.**

ELECTED OFFICIALS REPORT

Assessor - None

Clerk – None

Highway Commissioner

Mark Meade Excavators is working on storm sewer improvements at Maple Avenue/ Lakeview Avenue. Peter Baker & Sons received the 2011 paving bid and has begun road improvement work. Because of the June storm that recently came through the area, Owens Road is closed.

Supervisor – The Township has been receiving calls about lots in the Diamond Lake area not being mowed. The Township is giving a seven-day notification period, before mowing the properties. An invoice for work performed should be sent to the owner of record.

Trustees –

Trustee Martin

- The Lake County TOI group that is promoting township government would like a list of names who will write letters to local editors informing the public of the ‘good’ townships accomplish.
- The filtration plant at Woods of Ivanhoe/Ivanhoe Estates, owned by Aqua of Illinois, is not functioning correctly; sewer odors are occurring at night.

Trustee Shanahan and Trustee McCann

- Questioned the dates that the Township newsletter would be published. It was the consensus of the Board that four newsletters a year should be published. Residents want to know what they get for their tax dollars. A professional service should be explored; the Township needs to put out a good image.
- Health care costs were debated; the cost seems to be rising.
 - The Township contacted Russell Warye, Inc. to conduct an audit for health care purposes for Fremont elected officials and employees. The end cost demonstrated that Local Government Health Plan was the least expensive of the plans compared.
 - Fremont has a cadillac of plans and the plan is covered 100% by the Township. No one in the corporate world is offering health insurance paid exclusively by the company; employees are paying approximately 30% of the costs.
 - Highway Commissioner Grinnell mentioned that Lake County asks employees to pay 10% of their health care; however, the hourly wages for County employees is \$8-10 more.
 - This issue is not going away and the Township needs to explore how this line item can be decreased.

PUBLIC COMMENTS - None

APPROVAL OF BILLS

After reviewing and initialing the monthly disbursements, the FREMONT TOWNSHIP STATEMENT OF REVENUE AND EXPENDITURES--VS. ANNUAL BUDGET FOR 05-MONTH (S) ENDED July 31, 2011, the FREMONT TOWNSHIP BOARD AUDIT REPORT from 06/14/11 to 07/11/11 and the FREMONT TOWNSHIP INVESTMENT REPORT – July 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 \$21,419.87. 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 \$61,355.67. There was no discussion. All in favor, motion carried.**
- **McCann moved and Shanahan seconded the motion to approve for payment the General Town Fund bills for \$319,618.73. 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 \$6,952.04. The General Assistance report for the past month was reviewed. All in favor, motion carried.**

ADJOURNMENT

McCann moved and Shanahan seconded the motion to adjourn at 8:26 P.M. There was no discussion. All in favor, motion carried.

Respectfully,
Barbara A. Tonkery