

Minutes – Warren Township Board

STATE OF ILLINOIS,)
Lake County) SS.
Warren Township)

The Warren Township Board met on January 23, 2023 at 5:00 p.m.

PRESENT: Suzanne Simpson _____ Supervisor
Donna Radke _____ Trustee
Mitchell Jacobson _____ Trustee
Elmer Fallos _____ Trustee
Ken Echtenacher _____ Trustee

ABSENT: _____ Trustee

Also present:

Amy Sarver Highway Commissioner, Charlie Mullin Assessor, Nick Kron Finance Director, Sherryl Jauregui Human Resource, Ryan Johnson Administrator, Grace Johnson, Faithe Johnson, Scout Leith Hoffman, Mrs. Hoffman, Fred N. Friedl III Township Clerk.

1. Call to Order

- a. Supervisor Simpson called the meeting to order at 5:00 p.m. on January 23, 2023 at the Warren Township Town Hall Building Supervisor’s Office, 17801 West Washington Street Gurnee, Illinois.

2. Pledge of Allegiance

- a. Supervisor Simpson led those present in the Pledge of Allegiance.

3. Roll Call

- a. Present: Supervisor Suzanne Simpson, Trustee Donna Radke, Trustee Elmer Fallos, Trustee Mitchell Jacobson, Trustee Ken Echtenacher.
- b. Absent: None

4. Motion to Approve the Agenda

- a. Trustee Radke motioned, seconded by Trustee Fallos, to approve the agenda as posted. The motion was approved unanimously by voice vote.

5. Board Minutes of January 9, 2023

- a. Trustee Echtenacher motioned, seconded by Trustee Jacobson, to approve the minutes of January 9, 2023 as read. The motion was approved unanimously by voice vote.

6. Public Comment

- a. Supervisor Simpson welcomed both Grace and Faithe Johnson to the meeting. Grace and Faithe are the Daughters of Administrator Ryan Johnson.

7. Unfinished Business

- a. None.

8. Supervisor's Report

- a. Supervisor Simpson provided the Board members present with an update regarding the emergency remediation and repairs following the late Christmas Day major break in the fire sprinkler system at the Township Senior Center. All carpeting in the hallway and Library will be replaced this week. The painting should be completed by the end of next week. Supervisor Simpson advised the Board members present that Senior Center programs continue to be scheduled in other rooms as progress continues, but project should be completed by our next Regular meeting.

9. Treasurer's Report

- a. Trustee Echtenacher motioned, seconded by Trustee Radke to approve the Treasurer's Report. Motion was approved unanimously by roll call vote.

10. New Business

a. Pay Bills

Nick Kron Finance Director presented two additional bills to the Board members present. Both bills were from J.C. Licht, LLC for paint. The first was for \$670.28 and the second was for \$1,468.30. Following discussion, motion by Supervisor Simpson, seconded by Trustee Fallos to approve all the Bills as presented. The motion was approved unanimously by roll call vote.

b. Eagle Scout Presentation Disc Golf Course Signs

Supervisor Simpson introduced Eagle Scout candidate Leith Hoffman to the Board members present. Scout Hoffman presented his project to the Board. Eighteen (18) signs for the Warren Township Disc Golf Course will be constructed. Each sign will be about 12" by 8" and will have information about distance to the whole, par, obstacles, and the most direct path. Scout Hoffman provided an overview of materials, supplies needed and preliminary cost estimates. Following discussion, motion by Trustee Jacobson, seconded by Trustee Radke to approve the Eagle Scout Service Project Proposal as presented. The motion was approved unanimously by voice vote.