

Minutes – Warren Township Board

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

The Warren Township Board met on February 27, 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, Fred N. Friedl III Township Clerk.

1. Call to Order

- a. Supervisor Simpson called the meeting to order at 5:00 p.m. on February 27, 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 Jacobson motioned, seconded by Trustee Fallos, to approve the agenda as posted. The motion was approved unanimously by voice vote.

5. Board Minutes of February 13, 2023

- a. Trustee Radke motioned, seconded by Trustee Echtenacher, to approve the minutes of February 13, 2023 as read. The motion was approved unanimously by voice vote.

6. Public Comment

- a. None.

7. Unfinished Business

- a. **Board Presentation.** Supervisor Simpson and Trustee Elmer Fallos presented an overview of future Warren Township goals and projects for consideration to the Board members present. There was no action taken. This was an informational item only.

8. Supervisor's Report

- a. Supervisor Simpson Thanked Trustee Donna Radke for chairing the meeting on February 13th during her absence due to her injury.
- b. Supervisor Simpson advised the Board that her absence from the last Regular meeting was due to a fall on the ice, which resulted in multiple fractures to her left hand. During the time that she spent at Lake Forest Hospital she had the opportunity to meet two (2) young men in the Emergency Room that were completing their hospital clinical time as a requirement for their paramedic certification. Both of the young men lived in Warren Township and one expressed his appreciation for the Township's facilities and grounds, especially Frisbee golf.
- c. 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. Supervisor Simpson advised the Board members present that the repairs were nearly complete and by the end of the week, the Senior Center should be 100%.
- d. Supervisor Simpson expressed her concerns to the Board members present regarding the three (3) buildings up front, which include the WSRA and the Teen Center. These buildings are between 100-130 years old. With the rain today, water was in the basements and the Teen Center has roof leaks. The future replacement of these buildings need to remain as a future priority of the Township.

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 the bills to the Board members present. Following discussion, motion by Trustee Jacobson, seconded by Trustee Fallos to approve all the Bills as presented. The motion was approved unanimously by roll call vote.

b. Park Bans

Supervisor Simpson and Administrator Johnson presented two (2) Bans to the Board members present. The first concerned an individual that requested assistance through the Warren Township Food Pantry. Following their submittal of the application form and required financial documentation twice it was noted through Staff review that they did not meet the guidelines for poverty and the application was denied. The individual's response was not appropriate to Warren Township Staff members. A one (1) year ban was requested which will allow this individual to re-apply next year. In addition, Administrator Johnson will modify the current Application Form. Supervisor Simpson motioned, seconded by Trustee Fallos, to approve the one (1) year ban from the Warren Township Food Pantry. The motion was approved unanimously by voice vote.

The second concerned a young individual at the Teen Center. Administrator Johnson advised the Board members present that the Assistant Director is working with this individual. The family is aware of the situation. It has been requested that the individual be banned until they receive a Doctor's release and the approval of Adam Krieger Executive Director Youth & Family. Supervisor Simpson motioned, seconded by Trustee Fallos, to approve the ban until a Doctor's release is received and Director Krieger approves. The motion was approved unanimously by voice vote.

11. Adjournment

- a. There being no other business, Supervisor Simpson motioned, and Trustee Radke seconded, to adjourn the meeting at 5:37 p.m. The motion was approved unanimously by voice vote.

The next regular Warren Township Board meeting is scheduled for March 13, 2023.

Respectfully Submitted,

Fred N Friedl III
Township Clerk