

Minutes – Warren Township Board

STATE OF ILLINOIS,
Lake County
Warren Township

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The Warren Township Board met on March 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, Nick Kron Finance Director, Charlie Mullin Assessor, Barbara Gangware, Fred N. Friedl III Township Clerk.

1. Call to Order

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

5. Board Minutes of March 13, 2023

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

6. Public Comment

- a. Ms. Barbara Gangware introduced herself to the Board members present. Ms. Gangware is a long time resident of Wildwood in Warren Township. Trustee Fallos advised the Board that Ms. Gangware has expressed interested in the Warren Township Trustee position.
- b. Charlie Mullin Assessor advised the Board members present that former Warren Township Assessor Carol Stried is presently at Condell Hospital. Supervisor Simpson and the Board members present expressed their concerns and hopes that all will progress well.
- c. Trustee Fallos advised the Board members present that following State mandates, the Board will hold a Committee meeting on May 8, 2023 immediately following the Regular Township meeting to study and report on Township local government efficiencies. The first meeting will be an organizational meeting. The Board must hold a minimum of three meetings before a final report is prepared and forwarded to the County Board. The Highway Department must also prepare a report.

7. Unfinished Business

- a. **None.**

8. Supervisor's Report

- a. Supervisor Simpson presented the Board members present with a copy of both the DRAFT Warren Township Fiscal Year 2024 Budget and the DRAFT Warren Road District Fiscal Year 2024 Budget for their review and comment. Supervisor Simpson advised the Board that both her and Amy Sarver Highway Commissioner would be available for any questions or concerns regarding the DRAFT Fiscal Year 2024 Budgets.
- b. Supervisor Simpson advised the Board members present that the WSRA Kitchen is 90 percent completed.
- c. Supervisor Simpson advised the Board members present that the Township has received a check for \$175,000.00 for reimbursement towards the restoration of the Township facility following the Christmas Day break in the fire sprinkler system. There is still approximately \$50,000.00 outstanding in restoration costs.
- d. Supervisor Simpson advised the Board members present that the Shining Stars Fundraiser held on Friday, March 24, 2023 was a great success! The event was held at the Warren Township Senior Center from 6:00 pm to 8:30 pm.

9. Treasurer's Report

- a. Trustee Radke motioned, seconded by Trustee Echtenacher 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 Fallos, seconded by Trustee Jacobson to approve all the Bills as presented. The motion was approved unanimously by roll call vote.

b. Resolution No. 2023-R-07: Designating the Representative Member from Warren Township for Warren Special Recreation Association.

Supervisor Simpson presented Resolution No. 2023-R-07 to the Board members present. Following discussion, motion by Trustee Echtenacher, seconded by Trustee Jacobson to adopt Resolution No. 2023-R-07 Designating Trustee Elmer C. Fallos as the Representative Member from Warren Township for the Warren Special Recreation Association. The motion was approved unanimously by voice vote.

c. School-Based Counseling and Intervention Services Partnership with Warren Township Youth and Family Services and Woodland Community Consolidated School District #50.

Supervisor Simpson presented the agreement for School-Based Counseling and Intervention Services Partnership with Warren Township Youth and Family Services and Woodland Community Consolidated School District #50 to the Board members present. Following discussion, motion by Trustee Fallos, seconded by Trustee Radke to approve the School-Based Counseling and Intervention Services Partnership with Warren Township Youth and Family Services and Woodland Community Consolidates School District #50. The motion was approved unanimously by roll call vote.

d. Park Bans: None

11. Adjournment

- a. There being no other business, Trustee Radke motioned, and Trustee Echtenacher seconded, to adjourn the meeting at 5:10 p.m. The motion was approved unanimously by voice vote.

The next regular Warren Township Board meeting is scheduled for April 11, 2023.

Respectfully Submitted,

Fred N Friedl III
Township Clerk