

Minutes – Warren Township Board

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

The Warren Township Board met on July 10, 2023 at 5:00 p.m.

PRESENT: Elmer Fallos Supervisor
Donna Radke Trustee
Mitchell Jacobson Trustee
Barbara Gangware Trustee
Ken Echtenacher Trustee

ABSENT: _____ Trustee

Also present:

Amy Sarver Highway Commissioner, Charlie Mullin Assessor, Ryan M. Johnson Administrator, Nick Kron Finance Director, Sherryl Jauregui Human Resources Director, Michael Oster.

1. Call to Order

- a. Supervisor Fallos called the meeting to order at 5:00 p.m. on July 10, 2023 at the Warren Township Town Hall Building, Supervisor’s Office, Board Room, 17801 West Washington Street Gurnee, Illinois.

2. Pledge of Allegiance

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

3. Roll Call

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

4. Motion to Approve the Agenda

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

5. Board Minutes of June 26, 2023

- a. Trustee Echtenacher motioned, seconded by Trustee Gangware, to approve the minutes of June 26, 2023 as read. The motion was approved unanimously by voice vote.

6. Public Comment

- a. Michael Oster advised all present of the passing of Bob Ogilvie. Supervisor Fallos and the Board members present expressed their condolences and commented on the numerous volunteer roles Mr. Ogilvie held in the Gurnee community over many decades.

7. Unfinished Business

- a. None

8. Supervisor's Report

- a. Supervisor Fallos advised the Board members present that Township Clerk Fred Friedl is absent from the meeting due to a medical procedure. Clerk Friedl is recovering and will return shortly.
- b. Supervisor Fallos advised the Board members present that temporary outfield fencing was installed for the upcoming softball tournament. The 18th Annual Warren Wave Wipeout Tournament will take place July 14-16, 2023 and will utilize all eleven (11) softball fields on Township grounds. No sponsors were approached for this year's tournament due to the short timeframe between approval of the Commercial Advertising and Sponsorship Policy at the June 26, 2023 meeting and the tournament.
- c. Supervisor Fallos advised the Board members present that the Highway department repaired the parking lot damage from the lift accident that occurred on May 31, 2023.
- d. Supervisor Fallos advised the Board members present that he has received numerous requests for the Township to build outdoor pickleball courts. Senior Center members can currently reserve time on the Township's indoor pickleball court and the Gurnee Park District maintains multiple indoor and outdoor courts. These requests will be reconsidered during planning for the FY2025 budget.
- e. Supervisor Fallos advised the Board members present that this will be the last board meeting in the Board Room. Meetings will move to the Multipurpose Room in the Senior Center because the Board Room will be repurposed into additional office space.
- f. Supervisor Fallos advised the Board members present that the bid opening for General Security Services occurred on July 7, 2023. Three (3) bids were received including one from the current vendor. Staff is reviewing the received bids and will bring a recommendation to the Board at a future meeting.

9. Treasurer's Report

- a. Trustee Echtenacher motioned, seconded by Trustee Jacobson to approve the Treasurer's Report. The 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 Echtenacher, seconded by Trustee Gangware to approve all the Bills as presented. The motion was approved unanimously by roll call vote.

b. Park Bans: None

11. Adjournment

- a. There being no other business, Trustee Jacobson motioned, and Trustee Echtenacher seconded, to adjourn the meeting at 5:07 p.m. The motion was approved unanimously by voice vote.

The next regular Warren Township Board meeting is scheduled for July 24, 2023.

Respectfully Submitted,

Fred N Friedl III
Township Clerk

Nick Kron
Finance Director / Deputy Clerk