

Minutes – Warren Township Board

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STATE OF ILLINOIS,  
Lake County  
Warren Township

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The Warren Township Board met on October 9, 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, Nick Kron Finance Director, Charlie Mullin Assessor, Sherryl Jauregui Human Resource, Fred N. Friedl III Township Clerk.

**1. Call to Order**

- a. Supervisor Fallos called the meeting to order at 5:00 p.m. on October 9, 2023 at the Warren Township Town Hall Building, Senior Center, Multipurpose Room, 17801 West Washington Street Gurnee, Illinois.

**2. Pledge of Allegiance**

- a. Supervisor Fallos led those present in the Pledge of Allegiance. At the request of Trustee Donna Radke the Board observed a moment of silence for the victims in Israel.

**3. Roll Call**

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

**4. Motion to Approve the Agenda**

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

**5. Board Minutes of September 25, 2023**

- a. Trustee Radke motioned, seconded by Trustee Jacobson, to approve the minutes of September 25, 2023 as read. The motion was approved unanimously by voice vote.

**6. Public Comment**

- a. None.

**7. Unfinished Business**

- a. None.

**8. Supervisor's Report**

- a. Supervisor Fallos advised the Board members present that his statement to the Board regarding our former Park's Forman was incorrect that he did not take his former position at Lake Forest.
- b. Supervisor Fallos advised the Board members present that for budget purposes, he received a Bid for additional security cameras. Just for the Senior Center, a bid of \$14,298.00 was received for ten (10) interior and six (6) exterior cameras was received. This does not include the parking lots.
- c. Supervisor Fallos advised the Board members present that he is researching costs for next year to provide Birthday Cards including a gift card for all Township employees. This would begin after January 1, 2024. All the Board members present felt this was a very positive recognition for our Township employees.
- d. Supervisor Fallos advised the Board members present that he has received written notification from Lake County that North Shore University Health System is seeking an exemption for the property tax located by Gurnee Fire Station 3. Supervisor Fallos is working with Charlie Mullin Assessor regarding this request.
- e. Supervisor Fallos advised the Board members present that he would be meeting with the Insurance Company regarding the deep well to see what costs may be covered by our Insurance.
- f. Supervisor Fallos advised the Board members present that a \$5,000.00 donation has been received from one of our Township residents. Supervisor Fallos is working with Nick Kron Finance Director as to how this donation will be utilized.
- g. Supervisor Fallos advised the Board members present that Trunk or Treat would take place on Sunday, October 22, 2023 and on Saturday, October 28, 2023 from 10:00 AM to 2:00 PM the Lake County Sheriff will host a Drug Take Back Program.
- h. Supervisor Fallos advised the Board members present that the next Newsletter would be available within the next two weeks. Supervisor Fallos also presented the Board members

present with a copy of the Staff Newsletter. Both are the work of Stephanie Smuda Office Manager

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**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**

Supervisor Fallos and 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. Computerized Maintenance Management System Vermont Systems Inc. – MAINTRAC-\$10,420.00 Implementation, Training, Licenses, and Recurring Costs.**

Supervisor Fallos presented the Computerized Maintenance Management System for Implementation, Training, Licenses, and Recurring Costs not to exceed \$10,420.00 to the Board members present. Following discussion, on a motion by Trustee Radke, seconded by Trustee Jacobson to approve the Computerized Maintenance Management System Vermont Systems Inc., - MAINTRAC for implementation, training, licenses, and recurring Costs not to exceed \$10,420.00. The motion was approved unanimously by roll call vote.

**c. Park Bans: None**

**11. Adjournment**

- a. There being no other business, Trustee Echtenacher motioned, and Trustee Gangware seconded, to adjourn the meeting at 5:12 p.m. The motion was approved unanimously by voice vote.

The next regular Warren Township Board meeting is scheduled for October 23, 2023.

Respectfully Submitted,

Fred N Friedl III  
Township Clerk