



**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 October 9, 2023**

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

**6. Public Comment**

- a. Trustee Radke noted that former Warren Township Clerk Marge Keenan-Denniston was the first to recite the Pledge of Allegiance as the Board does today following the Call to Order.
- b. Michael Oster advised the Board that the Exchange Club of Gurnee will be hosting the One Nation Under God Annual Prayer Breakfast on Tuesday, November 21, 2023 7:00 AM to 8:30 AM at the Village Church of Gurnee, 1319 North Hunt Club, Gurnee.

**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 Foreman was incorrect that his correct position title was Parks and Facility Director.
- b. Supervisor Fallos advised the Board members present that the Sheriff's Department would be hosting a Drug Tack Back Program this Saturday, October 28, 2023 from 10:00 AM to 2:00 PM at the Warren Township Center.
- c. Supervisor Fallos advised the Board members present that Trunk or Treat that took place on Sunday, October 22, 2023 was very successful. There were over 400 in attendance and 200 pumpkins were given away.
- d. Supervisor Fallos advised the Board members present that he and Amy Sarver Highway Commissioner attended the American Institute of Architects 2023 Design Awards Ceremony held on October 12, 2023 at the Morton Arboretum. Kluber Architects, which designed the Warren Township Senior Center, received a Design Award at the Ceremony.
- e. Supervisor Fallos advised the Board members present that the Girls Softball would host their final game on October 27, 2023. Following the final game, all fencing will be taken down and stored until next season.
- f. Supervisor Fallos advised the Board members present that the Computerized Maintenance Management System approved at the last meeting came in at \$3,420.00, under the approved amount of \$5,450.00.
- g. Supervisor Fallos advised the Board members present that the Microsoft software updates are currently going smoothly.

- h. Supervisor Fallos advised the Board members present that the two (2) obsolete Snow Blowers as noted in the Declaration of Surplus Property were traded in for two (2) new Snow Blowers.
- i. Supervisor Fallos advised the Board members present that Aubrey Wuchter has attended a Certification course for playground equipment and Oscar Navarro is current attending a horticulture course.

9. **Treasurer's Report**

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

b. **Oath of Office for Deputy Assessor, Bertha Lopez.**

Fred N. Friedl Warren Township Clerk administered the Oath of Office for Warren Township Deputy Assessor to Bertha Lopez. The Board members present congratulated Ms. Lopez on her new position.

c. **Guaranteed Price Agreement for Payroll, Human Capital Management, and Time and Labor Management ADP, Inc.**

Supervisor Fallos and Ryan Johnson Administrator presented the Guaranteed Price Agreement for Payroll, Human Capital Management, and Time and Labor Management ADP to the Board members present. Following discussion, on a motion by Trustee Radke, seconded by Trustee Gangware to approve the Guaranteed Price Agreement for Payroll, Human Capital Management, and Time and Labor Management ADP, Inc. The motion was approved unanimously by roll call vote.

d. **Intergovernmental Agreement Between Warren Township and Warren Special Recreation Association (WSRA) for Human Resources Services.**

Supervisor Fallos and Ryan Johnson Administrator presented the Intergovernmental Agreement Between Warren Township and Warren Special Recreation Association (WSRA) for Human Resources Services Resolution 2023-R-21 to the Board members present. Following discussion, on a motion by Trustee Radke, seconded by Trustee Gangware to approve the Intergovernmental Agreement Between Warren Township and Warren Special Recreation Association (WSRA) for Human Resources Services in substantially the same form and upon Attorney approval. The motion was approved unanimously by roll call vote.

- e. **Park Bans:** None

#### **11. Adjournment**

- a. There being no other business, Trustee Radke motioned, and Trustee Gangware seconded, to adjourn the meeting at 5:14 p.m. The motion was approved unanimously by voice vote.

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

Respectfully Submitted,

Fred N Friedl III  
Township Clerk