



17801 W. Washington Street
Gurnee, Illinois 60031
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Suzanne D. Simpson
Supervisor

George A. Iler
Clerk

Gerald E. Rudd
Highway Commissioner

Charlie Mullin
Assessor

Donna L. Radke
Trustee

Bill Gill
Trustee

Kenneth B. Echtenacher
Trustee

Mike Semmerling
Trustee

WARREN TOWN BOARD AGENDA

April 12, 2016

6 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Approve the Agenda
5. Board Minutes of March 28, 2016
6. Public Comment
7. Unfinished Business
 - A. Personnel Policy Update
8. Supervisor's Report
9. Treasurer's Report
10. New Business
 - A. Pay Bills
 - B. Park Bans
11. Executive Session
 - A. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired. 5 ILCS 120/2(5)
12. Resume Open Session
13. Executive Session Matters
 - A. Other possible action subsequent to discussion in Executive Session, as necessary, and limited to those matters authorized for discussion in Executive Session by motion of the Board.
14. Adjournment

Warren Township, in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA coordinator at (847) 244-1101 extension 125 to allow the Township to make reasonable accommodations for those persons.

Warren Township
2016 Annual Town Meeting

NOTICE IS HEREBY GIVEN

To the legal voters, residents of the Township of Warren in the County of Lake and state of Illinois, that the Annual Town Meeting of said Township will take place on

Tuesday April 12, 2016

At the hour of 7 o'clock p.m.

For the transaction of miscellaneous business of said township; and after a moderator has been elected, will proceed to hear and consider reports of officers, and decide on such measures as may in pursuance of law, come before the meeting; and especially to consider and decide the following:

1. Call to order
2. Pledge of Allegiance
3. Reading of the Published Notice
4. Election of Moderator
5. Approval of Agenda
6. Approval of Minutes of 2015 Town Meeting
7. Introduction of Town Board
8. Assessor-Charlie Mullin
9. Highway Commissioner-Gerald Rudd
10. Township Supervisor-Suzanne Simpson
 - a. Staff Reports
 1. Senior Services
 2. Warren Special Recreation
 3. Youth and Family Services
11. New Business
 - a. Mosquito Control
 - b. Approval of General Use Ordinance
- b. Date and Time of 2017 Annual Town Meeting
April 11, 2017, 7 p.m.
13. Adjournment

George Iler, Township Clerk

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