



WARREN TOWN BOARD AGENDA

January 29, 2018

6:00 p.m.

17801 WEST WASHINGTON STREET, GURNEE
TOWN HALL BUILDING/SENIOR CENTER, LOWER LEVEL, FLEX ROOM

17801 W. Washington Street
Gurnee, Illinois 60031
Phone: 847-244-1101
Fax: 847-244-2822

Suzanne D. Simpson
Supervisor

George Iler
Clerk

Amy Sarver
Highway Commissioner

Charlie Mullin
Assessor

Donna L. Radke
Trustee

Bill Gill
Trustee

Kenneth B. Echtenacher
Trustee

Mike Semmerling
Trustee

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Approve the Agenda
5. Board Minutes of January 8, 2018
6. Public Comment
7. Unfinished Business
8. Supervisor's Report
9. Treasurer's Report
10. New Business
 - a. Pay Bills
 - b. Senior Services Presentation
 - c. Ordinance:
Road District Ethics Ordinance 2018-O-7
 - d. Resolution: Cooperative Agreement or Contract
Twice As Nice Mother & Child
 - e. Resolution: Cooperative Agreement or Contract
Mothers Trust
 - f. Ordinance: Borrowing Funds
Authorizing a Loan for \$2M
 - g. Travel Expense Request
 - h. Applied Controls HVAC Service Agreement
 - i. Park Bans
11. 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.