

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on January 12, 2015, at 6:00 p.m.

PRESENT: Suzanne Simpson	Supervisor
Bill Gill	Town Trustee
Mike Semmerling	Town Trustee
Donna Radke	Town Trustee
Ken Echtenacher	Town Trustee
George Iler	Clerk

Also present:

Jerry Rudd, Highway Commissioner, Charlie Mullin, Assessor, Diane Sarver, Business Services ,Amy Sarver, Highway Department, Operations Manager and Arlene Echtenacher.

**Call to Order**

The meeting was called to order at 6:00 p.m. by Supervisor Simpson.

**Pledge of Allegiance**

Supervisor Simpson led those present in the Pledge of Allegiance.

**Roll Call**

Present: Suzanne Simpson, Supervisor; Bill Gill, Trustee; Mike Semmerling, Trustee; Donna Radke, Trustee; and Ken Echtenacher, Trustee.

**Motion to Approve the Agenda**

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

**Board Minutes of December 22, 2014**

Trustee Semmerling motioned, seconded by Trustee Echtenacher to approve the board minutes of December 22, 2014. The motion was approved unanimously by a voice vote.

**Public Comment**

Assessor Mullen attended the Lake County Township Officials of Illinois Meeting on Wednesday, January 7, 2015 at Grant Township. He indicated it was fully attended and the following items were discussed: Election of Board, Bylaw review, Marketing Strategy and the Best Takeaways from the November TOI Conference. The overall purpose of the group is to improve the overall image of Townships in the County and perpetuate the Township form of government by a program of public education. Assessor Mullen also noted Warren Township would host the next meeting April 1 at our campus.

**Unfinished Business**

None

**Strategic Planning Committee Report.**

Co-chairman Gill reported to the Board the current status of individual initiatives. All are projected to be completed on/about January 15. The entire Executive Steering Committee will convene February 2 at the Greenleaf Conference room. Leaders will report out to Board members in attendance.

### **Supervisor's Report**

**A.** Supervisor Simpson informed the Board the summer part-time Parks employee who was seriously injured several months ago is making good recovery at home. He still suffers from short-time memory loss but his overall prognosis is satisfactory.

**B.** Plans are being formulated to build a storage building behind parking lot B. It would be used to store tables, chairs, etc. which currently occupy the deck.

### **Treasurer's Report**

Trustee Radke motioned, seconded by Trustee Semmerling to approve the Treasurer's Report. The motion was approved unanimously by a roll call vote.

### **New Business**

**A. Pay Bills.** Trustee Radke motioned, seconded by Trustee Echtenacher to pay the bills. The motion was approved unanimously by roll call vote.

**B. Akhan Agreement.** Trustee Gill motioned, seconded by Trustee Semmerling to approve **Resolution NO. 2015-R-03, Resolution Approving Real Property Tax Abatement Agreement For Akhan Technologies, Inc.** The motion was approved unanimously by roll call vote.

**C. Leases for Legislative Office Space.** Supervisor Simpson presented renewal leases for Warren Township Property in the Township Center and the Greenleaf property for State Senator Terry Link (Greenleaf - \$650) and State Representative Sheri Jesiel (Township Center - \$750). Trustee Gill motioned, seconded by Trustee Radke to approve the leases for legislative space for State Senator Terry Link and State Representative Sheri Jesiel. The motion was approved unanimously by roll call vote.

**D. Appointment of Special Counsel Dean Krone.** Due to a conflict of interest, the Township terminated the engagement of Law Offices Daley and Georges, LTD as Special Counsel for TIF Litigation McGaw Park Campus. Administrator Johnson informed the Board he had contacted and investigated the firm of Hodges, Looizzi, Eisenhammer, Rodick & Kohn LLP and found them qualified and available to represent the Township in the TIF litigation for the McGaw Park Campus. Trustee Radke motioned, seconded by Trustee Echtenacher to approve the contracting of Hodges, Looizzi, Eisenhammer, Rodick & Kohn LLP to represent the Township. The motion was approved unanimously by roll call vote.

**E. General Use Ordinance Violations.** Administrator Johnson informed the Board of two violations of the General Use Ordinance. Both involved infractions of Food Pantry operations.

**F. SSI Reimbursement Agreement.** Administrator Johnson advised the Board our SSI Reimbursement Agreement was up for a 4 year renewal. The renewal agreement was approved unanimously by a voice vote.

**G. Bloodborne Pathogen Policy.** Administrator Johnson presented a sample Blood Borne Pathogens Policy document. This policy was developed as part of a better practices program. Trustee Echtenacher motioned, seconded by Trustee Gill to approve the policy as presented. The motion was approved unanimously by a voice vote.

**H. Community Shred Event.** Supervisor informed the Board the next scheduled day is October 10, 2015. Trustee Gill motioned, seconded by Trustee Radke to approve the agenda as presented. The motion was approved unanimously by a voice vote.

**Executive Session**

**None**

**Adjournment**

There being no further business, Trustee Gill motioned, seconded by Supervisor Simpson to adjourn the meeting at 6:37pm. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, **January 26, 2015** at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler Township Clerk