

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on January 26, 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, Administrator Ryan Johnson 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 Radke motioned, seconded by Trustee Gill to approve the agenda as presented. The motion was approved unanimously by a voice vote.

**Board Minutes of January 12, 2014**

Trustee Semmerling motioned, seconded by Trustee Radke to approve the board minutes of January 12, 2014. The motion was approved unanimously by a voice vote.

**Public Comment**

None

**Unfinished Business**

None

**Strategic Planning Committee Report.**

Co-chairman Gill reminded the Board the entire Executive Steering Committee will convene February 2, 1:00p.m. at Youth Services conference room, 100 South Greenleaf, Gurnee, IL 60031. Leaders will report out to Board members in attendance. The meeting is open to the public.

**Supervisor's Report**

A. Supervisor Simpson presented a Thank You letter from **PADS** expressing their gratitude for our \$4000 contribution to their program.

**B.** Supervisor Simpson presented the Board with concepts for two future building projects. The first is an extension to the exterior East wall of the Center. It would provide an area to store tables and chairs and allow expansion of the work-out area. A second project would be construction of a shelter/storage area at the South West area of the property. It would provide shelter in the summer and could be enclosed with garage door type walls to enclose it in the winter and be used to store outdoor equipment. The Board asked for some additional information on the proposal and would address this item at the next meeting.

#### **Treasurer's Report**

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

#### **New Business**

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

#### **Executive Session**

**None**

#### **Adjournment**

There being no further business, Trustee Radke motioned, seconded by Trustee Gill to adjourn the meeting at 6:47pm. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, **February 9, 2015** at 6:00 p.m.

Respectfully Submitted,

/s/

George A. IlerTownship Clerk