

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on February 9, 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 and Administrator Ryan Johnson. James Walz, Warren High School District 121 Board Member entered at 6:10 pm.

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 Echtenacher to approve the agenda as presented. The motion was approved unanimously by a voice vote.

Board Minutes of January 26, 2015

Trustee Semmerling motioned, seconded by Trustee Radke to approve the board minutes as amended of January 26, 2015. The motion was approved unanimously by a voice vote.

Public Comment

A. Highway Commissioner informed the Board that the snow remaining on campus was almost totally cleared. Snow had been dumped in the back lot. Wildwood clearing was in progress.

B. Mr. Walz apprised the Board of some issues facing the school board and possible resulting activities taking place. After a brief discussion, the board thanked Mr. Walz for his information and wished him well in the coming election.

Unfinished Business

None

Strategic Planning Committee Report.

Co-chairman Gill advised the Board the Executive Steering Committee meeting originally scheduled for February 2 has been rescheduled for February 16th, 2:30p.m. at the conference room, 100 South Greenleaf, Gurnee, IL 60031. The meeting is open to the public.

Supervisor's Report

A. Supervisor Simpson announced the birth of another granddaughter, Nora, to her daughter Michelle and her husband Mark. Everyone is doing well.

B. Supervisor Simpson presented the Board with a requirement for new playground equipment replacing worn out & unsafe items. She requested permission to go out for bids which are anticipated to cost in the range of \$50k.

C. The issue of sled hill liability surfaced. Some townships and municipalities are closing their hills in order to ensure zero liability from possible injuries. This is not considered a problem for our hill because our insurance has approved our signage.

Treasurer's Report

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

B. Shredding Purge. Administrator Johnson advised the Board we need to conduct an unscheduled shredding session to destroy a large quantity of excess Assessor records. The shredding would cost \$1200 and be conducted on site. Trustee Radke motioned, seconded by Trustee Semmerling to approve the project. The motion was approved unanimously by a roll call vote.

Adjournment

There being no further business, Trustee Gill motioned, seconded by Trustee Echtenacher to adjourn the meeting at 6:50pm. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, **February 23, 2015** at 6:00 p.m.

Respectfully Submitted,

/s/

George A. IlerTownship Clerk