

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on April 14, 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, Assessor Charlie Mullen, and Administrator Ryan Johnson,

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

**Board Minutes of March 23, 2015**

Trustee Radke motioned, seconded by Trustee Echtenacher to approve the board minutes of March 23, 2015. The motion was approved unanimously by a voice vote.

**Public Comment**

None

**Old Business**

None

**Supervisor's Report**

A. Supervisor Simpson reported that it will cost approximately \$43K to resurface the campus parking lots. She also noted there was a proposal at Lake County to eliminate the position of Township Assessor and consolidate functions at County level. This supposedly was a result of an effort to support the State's best practices efforts. It will be thoroughly examined at future Board meetings.

B. Playground equipment is in the process of being repaired/replaced before the summer season begins.

### **Treasurer's Report**

Trustee Gill motioned, seconded by Trustee Radke 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. Intergovernmental Purchasing Resolution 2015-R-09.** Administrator Johnson presented a cooperative purchasing agreement between the Township and various purchasing bodies designed to expedite purchases and realize savings resulting from bulk purchases. Trustee Radke motioned, seconded by Trustee Gill to approve the resolution. The motion was approved unanimously by roll call vote.

**C. Award Bid for Playground Equipment.** Supervisor Simpson discussed the bidding and selection of the **Freestanding Dinosaur Play Piece** for the playground. Two bids, Reese Recreation - \$25,373.00 & National Playground - \$24,705.00 were presented. Reese Recreation, although not the lowest bidder, was awarded the contract because its proposal incorporated a safer design of the equipment. Supervisor Simpson motioned, seconded by Trustee Semmerling to approve the bid and purchase.

### **Adjournment**

There being no further business, Supervisor Simpson motioned, seconded by Trustee Gill to adjourn the meeting at 6:16pm. The motion was approved unanimously by a voice vote. Next scheduled meeting is **Monday, April 27, 2015** at 6:00 p.m.

Respectfully Submitted,  
/s/  
George A. IlerTownship Clerk

Minutes – Warren Township Annual Meeting

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STATE OF ILLINOIS, }  
Lake County, } SS.  
Warren }  
Township }

THE ANNUAL MEETING OF WARREN TOWNSHIP convened at the Warren Township Office on April 14, 2015 at 7:00 p.m.

|          |                        |              |
|----------|------------------------|--------------|
| PRESENT: | <u>Suzanne Simpson</u> | Supervisor   |
|          | <u>Bill Gill</u>       | Town Trustee |
|          | <u>Mike Semmerling</u> | Town Trustee |
|          | <u>Donna Radke</u>     | Town Trustee |
|          | <u>Ken Echtenacher</u> | Town Trustee |
|          | <u>George Iler</u>     | Town Clerk   |

The Annual Warren Township Meeting was called to order at 7:00 p.m. by Clerk Iler.

Clerk Iler led the Township Board and Audience in the Pledge of Allegiance.

Clerk Iler read the Published Notice which was published in the Lake County News-Sun, on the Warren Township web page, and posted at the Township Center and Township Town Hall.

Clerk Iler requested nominations three times for Moderator. Trustee Radke made a motion to nominate Suzanne Simpson as Moderator with a second by Trustee Semmerling. Clerk Iler noted that since there was but one nomination, he moved she be elected Moderator by unanimous consent. Voice vote passed.

Approval of the Agenda was made by Trustee Gill, seconded by Trustee Echtenacher. The motion was approved unanimously by a voice vote

Supervisor Simpson requested a motion to dispense reading on the minutes of April 8, 2014 Annual Town Meeting. Copies of the meeting were available for inspection. On a motion by Trustee Semmerling, seconded by Trustee Radke and passed by those present, the minutes of April 8, 2014 were approved.

Supervisor Simpson presented the Supervisor’s Annual Financial Report and the Auditing the Accounts of All Funds. Moderator Simpson requested a motion to dispense reading the Supervisor’s Annual Financial Report and the Audit Account of All Funds; copies of these documents

were available for inspection. On a motion by Trustee Semmerling, seconded by Susan Markey and passed by those present, the motion was approved.

Supervisor Simpson introduced members of the Town Board as well as Assessor Charlie Mullin and Highway Commissioner Gerald Rudd. She also recognized Senior Services Director Joanne Adams, Business Services Manager Diane Sarver, Youth & Family Services Executive Director Adam Krieger, Highway Operations Manager Amy Sarver, WRSA Executive Director Brenda Zeck, WRSA Superintendent Susan Markey and Charles Smith Township Attorney.

Assessor

Assessor Mullin updated attendees on the number of Township parcels, assessed values, public research and sale information. He congratulated his staff on their professionalism in reviewing 775 appeals for the year.

Highway Department

Highway Commissioner Gerald Rudd reported on snow plowing, tree and brush pick up and free wood chips. He also presented an update of upcoming summer paving projects.

Supervisor's Report

**Mosquito Control** - Supervisor Simpson made a motion to have a budget of \$30,000 for mosquito control, seconded by Trustee Semmerling. Passed by those present.

**Approval of General Use Ordinance NO. 2015-O-9.** This amendment updated various sections of the General Use Ordinance including hours of operation, medical cannabis, Firearm Concealed Carry and parking restrictions. Motion to approve by Supervisor Simpson, seconded by Trustee Gill. Approved by unanimous voice vote.

**Resolution 2015-R-06, Funds Transfer.** A transfer of \$42,500 is necessary due to an unanticipated 49% increase in expenses over the last two years including staff overtime during the winter of 2013-14, resulting in additional comp time and unemployment insurance and increased liability due to the purchase of Greenleaf and other campus facilities.

Date & Time for the 2016 Warren Township Annual Town Meeting was presented as April 12, 2016, 7:00PM. Motion to approve by Trustee Radke, seconded by clerk Iler. Approved by those present.

On a motion made by Trustee Gill, seconded by Trustee Semmerling and approved by those present, the meeting was adjourned at 7:34 P.M.

Respectfully Submitted,

George A. Iler  
Clerk of Warren Township