

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on May 26, 2015 at 6:00 p.m.

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

Also present:

Jerry Rudd, Highway Commissioner, Amy Sarver, Highway Operations Manager, Charlie Mullin, Assessor, Ryan Johnson, Administrator, Diane Sarver, Business Services, Arlene Echtenacher and Cynthia Wolff.

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; Mike Semmerling, Trustee; Donna Radke, Trustee; and Ken Echtenacher, Trustee. Trustee Bill Gill had an excused absence.

Budget Hearing Town Funds

Supervisor Simpson opened the hearing to a discussion of proposed Town budget. After comments, Supervisor Simpson motioned, seconded by Trustee Radke that the hearing be closed. The motion was approved unanimously by a voice vote.

Budget Hearing Road District Funds

Supervisor Simpson opened the hearing to a discussion of proposed Road District budget. After comments, Trustee Echtenacher motioned, seconded by Trustee Semmerling that the hearing be closed. The motion was approved unanimously by a voice vote.

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 May 11, 2015

Trustee Echtenacher motioned, seconded by Trustee Semmerling to approve the board minutes of May 11, 2015. The motion was approved unanimously by a voice vote.

Public Comment

A. Cynthia Lee Wolff, Tomahawk Court, Grayslake, IL requested permission to speak before the Board. Supervisor Simpson gave her permission for three minutes speaking time. Ms. Wolff was concerned because a Waste Management (WMC) truck spilled hydraulic oil from a ruptured line on the street in front of her property. She had spoken to WMC and they indicated they would take of it as soon as possible. She indicated she was not satisfied with that response and wanted to know what the Township would do to solve that problem. She was informed that the Township would wait for WMC's action. Supervisor Simpson thanked her for her comments and her time was up. She was still not satisfied and indicated she would contact "her Congressman" for help.

B. Assessor Mullin briefed the Board on last week's meeting with the Lake County Board Chairman and several members of the board. He and Deputy Assessor Erik Fries clarified misconceptions and data presented in an info paper sponsored by County Board Member Mandel. A meeting of all county Township Assessors, Supervisors and County Board members is scheduled for June 3rd.

Unfinished Business

None

Strategic Planning Committee Report

None

Supervisor's Report

A. Supervisor Simpson informed the Board the dinosaur was installed in the playground and is enjoying a lot of usage by the children. The Pirate Ship is awaiting a part for the steps to be installed and will be operational shortly.

B. Last week's plant potting class was a big success resulting in a lot of positive feedback. The Senior's Alaska trip is rapidly approaching June 7th.

Treasurer's Report

A. Trustee Echtenacher motioned, seconded by Trustee Radke to accept the Treasurer's Report. The motion was approved unanimously by roll call vote.

New Business

A. **Pay Bills - Trustee Radke motioned, seconded by Trustee Semmerling to pay the bills with two additions: a bill for window cleaning and the final payment for the Center roof. The motion was approved unanimously by roll call vote.**

B. Adopt Town Budget – Trustee Echtenacher motioned Ordinance #2015-O-02 (2014 Town Budget) be adopted, seconded by Trustee Semmerling. The motion was approved unanimously by roll call vote.

D. Adopt Road District Budget – Trustee Radke motioned Ordinance #2015-O-01 (2015 Road District Budget) be adopted, seconded by Trustee Echtenacher. The motion was approved unanimously by roll call vote.

Adjournment

There being no further business, Supervisor Simpson motioned, seconded by Trustee Echtenacher to adjourn the meeting at 6:26pm. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, **June 8, 2015** at 6:00 p.m.

Respectfully Submitted,

George A. Iler
Township Clerk

Approved: