

STATE OF ILLINOIS,  
Lake County, SS.  
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on June 8, 2015 at 6:00 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>	Clerk

**Also present:**

Jerry Rudd, Highway Commissioner, Assessor Charlie Mullen, Administrator Ryan Johnson, Highway Operations Manager Amy Sarver , Business Manager Diane Sarver 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 May 26, 2015**

Trustee Radke motioned, seconded by Trustee Semmerling to approve the board minutes of May 26, 2015. The motion was approved unanimously by a roll call vote.

**Public Comment**

A. Assessor Charlie Mullin briefed the board on the April 19 meeting at Lake County meeting to discuss the proposed elimination of Township Assessors. The process appears to be at a standstill and will be monitored for further developments.

B. Business Manager Sarver discussed possible legislation and how it might impact on Township funds. It would have no impact on Highway funding. She will monitor future developments.

C. Administrator Johnson presented a proposal for an electronic Township sign to replace the existing one at Washington St. After some discussion, it was decided conduct some further study and to table the issue until next meeting.

#### **Unfinished Business**

None

#### **Strategic Planning Committee Report**

Co-Chairman Gill advised the Board the plan was in the final stages and should be presented in final form end of July.

#### **Supervisor's Report**

A. Supervisor Simpson reported two on-campus accidents in the last two weeks. One involved a fall from a golf cart resulting in a minor concussion and neck pain. Another involved an 8 year old boy falling from a teeter-totter and suffering a dislocated arm & shoulder. Medical attention required for both incidents.

B. The Pirate Ship is fully operational and judged by the usage, it is a huge success. Also, the tennis courts have been resurfaced and are open for play.

#### **Treasurers Report.**

Trustee Gill motioned, seconded by Trustee Echtenacher to approve the Report as presented. The motion was approved unanimously by roll call vote

#### **New Business**

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

B. **Park Bans.** None

C. **Cooperative Purchasing Agreements.** Administrator Johnson presented RESOLUTION 2015-R-10 which would allow the execution of agreements for cooperative purchasing and agreements between Warren Township and national purchasing agreements and the Interlocal purchasing system. This cost cutting measure would allow us to join a cooperative purchasing network as well enable us to do sole-source purchases as necessary. Trustee Semmerling motioned, seconded by Trustee Echtenacher to approve RESOLUTION 2015-R-10 as presented. The motion was approved unanimously by roll call vote

D. **Prevailing Wage Ordinances.** Supervisor Simpson presented Prevailing Wage Ordinances 2015-O-05 (Township) and 2015-O-06 (Road District) for approval. Both were approved by majority voice vote with all "Ayes" except for Board Member Semmerling with one "Nay".

E. Administrator Johnson presented a proposal to include cyber security in our overall liability insurance coverage. He cited several examples where we might be open to damages including a stolen laptop with confidential information, passing along a destructive virus and an invalid FOIA response. The Board agreed with the idea and approved an expenditure of \$1575 annually.

F. **COMCAST agreement.** Administrator Johnson presented a proposal from COMCAST which would enhance our telephone service as well as allow us to have public Wi-Fi coverage. Supervisor Simpson motioned, seconded by Trustee Echtenacher to approve the proposal. The motion was approved unanimously by a voice vote.

**Adjournment**

There being no further business, Trustee Gill motioned, seconded by Trustee Semmerling to adjourn the meeting at 6:52 pm. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, June 22, 2015 at 6:00 p.m.

**REMINDER: Intergovernmental Picnic is Monday, June 29<sup>th</sup>, 6 p.m. Bittersweet Golf Club, 875 Almond Road.**

Respectfully Submitted,  
/s/  
George A. Iler  
Township Clerk

Approved:

*George A. Iler*  
6/22/15