

STATE OF ILLINOIS,  
Lake County, SS.  
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on June 22, 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, 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 Echtenacher motioned, seconded by Trustee Gill to approve the agenda as presented. The motion was approved unanimously by a voice vote.

**Board Minutes of June 8, 2015**

Trustee Gill motioned, seconded by Trustee Semmerling to approve the board minutes of June 8, 2015. The motion was approved unanimously by a roll call vote.

**Public Comment**

None

**Unfinished Business**

**Electronic Sign.** Administrator Johnson reminded the Board a demonstration of an electronic sign will be conducted at the July 13 meeting.

### Strategic Planning Committee Report

Co-Chairman Gill advised the Board the committee has been focused on streamlining objectives to make the final document more focused on essential elements. This would make the 3-year plan more viable and easier to work with. Additionally, the committee is working on identifying staff members responsible for monitoring implementation of specific objectives.

### Supervisor's Report

A. Supervisor Simpson advised the Board to forward any/all emails directed to them regarding Valley Lake. She is working with our attorney and others to compile a comprehensive document identifying and addressing problems that have surfaced over the past years. Its aim is to quell the complaints arising from the homeowners surrounding the lake.

B. Grandparent's Day was a huge success with over 300 children and grandparents in attendance. The petting zoo, fishing, hot dogs, chips, cotton candy and ice cream were a big hit too as was the equipment display. A special thanks to Highway's Sean Murphy for supervising the front end loader and the assistance he gave the kids (and adults) climbing on board. Also thanks to the Lake County Sherriff's Department for the patrol car on display. Supervisor Simpson also passed along the many Thank You's from the participants of the Alaska Cruise. Everyone had a great time and are asking how soon until we do the Mediterranean.

### Treasurer's Report.

Trustee Radke 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 Echtenacher, motioned, seconded by Trustee Gill to pay the bills as presented plus one additional bill for Trustee Radke's Lion's Club dues. The motion was approved unanimously by roll call vote.

### Adjournment

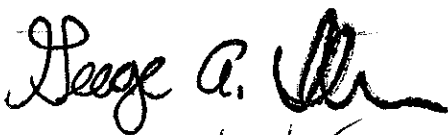
There being no further business, Trustee Gill motioned, seconded by Trustee Semmerling to adjourn the meeting at 6:36 pm. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, July 13, 2015 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler  
Township Clerk

Approved:

  
7/13/15