

STATE OF ILLINOIS,  
Lake County, SS.  
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on July 13, 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, 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, (Arrived at 6:05pm) Trustee; and Ken Echtenacher, Trustee.

**Motion to Approve the Agenda**

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

**Board Minutes of June 22, 2015**

Trustee Semmerling motioned, seconded by Trustee Echtenacher to approve the board minutes of June 22, 2015. The motion was approved unanimously by a roll call vote.

**Public Comment**

Highway Commissioner Rudd informed the Board that blacktopping was almost finished for the summer.

**Unfinished Business**

**TOI Meeting.** Highway Operations Manager Sarver represented Warren Township at the recent County TOI meeting. Of interest was the participation of Townships at the Lake County Fair Jul 29 – Aug 2.

Warren Township Board members and staff will man the Township booth Sun Aug 2 from 10am – 3:00pm.

**Strategic Planning Committee Report**

Chairman Gill and Vice-Chairman Semmerling presented the **Warren Township Strategic Plan 2015-2017**. After some spirited discussion it was decided some cosmetic, structural and content issues need to be fine tuned before the final Board vote July 27, 2015.

**Supervisor’s Report.**

Supervisor Simpson informed the Board of continued praise and appreciation being received for “wonderful” Grandparent’s Day. Many say they are already looking forward to next year’s event.

**Treasurer’s Report**

Trustee Radke motioned, seconded by Trustee Gill to approve the Report as presented. 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 as presented plus one additional bill for \$4840 crane rental to lift and place playground equipment. . The motion was approved unanimously by roll call vote.

**B. Park Bans.**

None

**C. Personnel Policy Updates.** Administrator Johnson presented some ideas concerning holiday, flex time and overtime issues. Supervisor Simpson and the Board requested he draft policy directives for next meeting.

**D. Sample Township Sign Demonstration.** A representative from Watchfire Signs presented two representative samples of digital electronic signs for the Board’s information. A question still remains about the permissible height of the sign on Washington Street. Further discussion will follow at the next Board meeting.

**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 27, 2015 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler  
Township Clerk

Approved: 