

STATE OF ILLINOIS,

Lake County, SS.

Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on July 27, 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, Assessor Charlie Mullin, 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 Echtenacher to approve the agenda as presented. The motion was approved unanimously by a voice vote.

Board Minutes of July 13, 2015

Trustee Gill motioned, seconded by Trustee Echtenacher to approve the board minutes of July 13, 2015. The motion was approved unanimously by a roll call vote.

Public Comment

Highway Commissioner Rudd reported blacktopping was almost finished in Arbor Vista and continues in Wildwood. Assessor Mullin informed the Board the Township annual reassessment was finished and awaiting County publication August 13.

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson informed the Board the HVAC sensors in the Town Hall required replacement and would cost approximately \$22,000. This cost was a result of the complexity and scope of the repairs. She also noted the state General Assembly was contributing less to our overall PACE budget. We might get to the point where we might have to ask local municipalities for contributions. Last weekend's baseball tournament was a success and heavily supported by our Park's personnel. It was also a money maker.

The state budget battle hit the campus last week when more than 100 sign carrying people attempted to enter Rep. Sheri Jesiel 's office at the Center. They were protesting state funding cuts to Child Care Assistance Programs. They were stopped from entering the building since Rep Jesiel was in Springfield and they did not have permission to protest on campus. They dispersed and moved on to Almond Road.

Treasurer's Report

Trustee Radke motioned, seconded by Trustee Semmerling 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. Meridian IT Maintenance Contract (phone system). Trustee Semmerling, motioned, seconded by Trustee Echtenacher to approve the contract. The motion was approved unanimously by roll call vote.

C. Electronic Purchase. Motion by Trustee Radke, followed by discussion. Sign is in accordance with Strategic Plan Initiative #1. (Communications). Final site positioning to follow. Supervisor Simpson seconded the motion. Motion approved following roll call vote. (Four YEAS, one NAY – Echtenacher).

D. Adoption of Strategic Plan. Trustee Gill motioned, seconded by Trustee Semmerling to adopt the **Warren Township Strategic Plan, 2015-2018**. The motion was approved unanimously by roll call vote.

Adjournment

There being no further business, Trustee Gill motioned, seconded by Supervisor Simpson to adjourn the meeting at 6:55 pm. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, August 10, 2015 at 6:00 p.m.

Respectfully Submitted,

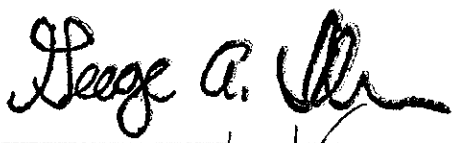
/s/

George A. Iler

Township Clerk

“Providing exceptional services, enriching our community, improving lives”

Approved:



8/10/15