

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on August 10, 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 27, 2015

Trustee Radke motioned, seconded by Trustee Gill to approve the board minutes of July 27, 2015. The motion was approved unanimously by a roll call vote.

Public Comment

Highway Commissioner Rudd reported cleanup was still in progress following the storm of August 2.

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson informed the Board the HVAC repair in the Town Hall would be more extensive than originally thought. It will require some building/architectural modifications. Cost estimate will be provided later.

Treasurer's Report

None

New Business

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

Adjournment

There being no further business, Trustee Radke motioned, seconded by Supervisor Simpson to adjourn the meeting at 6:45 pm. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, August 24, 2015 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler

Township Clerk

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



Approved: