

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on August 24, 2015 at 6:00 p.m.

PRESENT:

<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:

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 Trustee Radke.

Pledge of Allegiance

Trustee Radke led those present in the Pledge of Allegiance.

Roll Call

Present: Bill Gill, Trustee; Mike Semmerling, Trustee; Donna Radke, Trustee; and Ken Echtenacher, Trustee. Excused absence: Suzanne Simpson, Supervisor.

Motion to Approve the Agenda

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

Board Minutes of August 10, 2015

Trustee Gill motioned, seconded by Trustee Semmerling to approve the board minutes of August 10, 2015. The motion was approved unanimously by a roll call vote.

Public Comment

Assessor Mullin informed the Board his office was staffing Help Centers at CLC on a twice weekly basis. They would conduct an open house at Warren – Newport Library for a Q&A session.

Unfinished Business.

None

Supervisor's Report.

Trustee Radke presented a letter from a client thanking Youth & Family Services counselor Barb Adams for her continued therapy support during a particularly stressful time in her life.

Treasurer's Report

Trustee Echtenacher 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 Gill to pay the bills as presented including an additional three bills totaling \$496 for services and equipment repair. The motion was approved unanimously by roll call vote.

B. RSI Maintenance Agreement. (Service for 911 notification equipment). Trustee Gill motioned, seconded by Trustee Echtenacher to approve the agreement. The motion was approved unanimously by roll call vote

Adjournment

There being no further business, Trustee Gill motioned, seconded by Trustee Echtenacher to adjourn the meeting at 6:30 pm. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, September 14, 2015 at 6:00 p.m.

Respectfully Submitted,

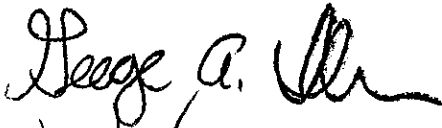
/s/

George A. Iler

Township Clerk

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

Approved:


9/14/15