

STATE OF ILLINOIS,

Lake County, SS.

Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on September 14, 2015 at 6:00 p.m.

PRESENT:	Suzanne Simpson	Supervisor
	Mike Semmerling	Town Trustee
	Donna Radke	Town Trustee
	Ken Echtenacher	Town Trustee
	George Iler	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; Mike Semmerling, Trustee; Donna Radke, Trustee; and Ken Echtenacher, Trustee. Trustee Bill Gill had an excused absence.

Motion to Approve the Agenda

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

Board Minutes of August 24, 2015

Trustee Radke motioned, seconded by Trustee Semmerling to approve the board minutes of August 24, 2015. The motion was approved unanimously by a roll call vote.

Public Comment

Assessor Mullin informed the Board the Taxpayer Help Centers at CLC and other locations were a great success and enjoyed excellent participation. The Filing appeals period ended Sep 11.

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson informed the Board the teeter totter was removed from the playground as a safety precaution. The potential for injury was quite high because of improper usage. She is looking to other organizations who might want it if they feel they can install it having a safe solid base for it.

Google Business is finished with the campus and took over 150 pictures of the facilities on campus as well as Greenleaf and the Park City Teen Center. This was part of the Strategic Plan to publicize the Township. The Little Lake County blog site also highlighted our playground in a series entitled **TOP 5 JAW-DROPPING PLAYGROUNDS IN LAKE COUNTY.**

The Township was forced to remove over 100 trees because of storm damage and ash borer disease at a cost of \$10K. They will be replaced by a variety of oak & other trees (2 ½ - 4" in diameter) over the next several months.

Treasurer's Report

Trustee Semmerling motioned, seconded by Trustee Radke 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 Semmerling to pay the bills as presented. The motion was approved unanimously by roll call vote.

**B. Planned Maintenance Agreement for Automatic Door Equipment.** Supervisor Simpson motioned, seconded by Trustee Echtenacher to approve the agreement as presented. The motion was approved unanimously by roll call vote.

**Supervisor's Addendum.** Prior to adjournment, Supervisor Simpson surfaced some ideas for consideration in the 2016 Budget. They include the following:

- A. Shelter/shade building in back fields. Costs will vary depending on type of plumbing
- B. Upgrade all social media sites
- C. Human resource part-time employee
- D. Replace DVR's, email server, file servers, to meet state requirements. Upgrade computers and Avaya software.
- E. Vehicles/equipment
- F. Awnings.

She asked the board to consider these and other items which might be relevant to the new levy due end October and provide their input ASAP.

Adjournment

There being no further business, Trustee Echtenacher motioned, seconded by Trustee Semmerling to adjourn the meeting at 6:52 pm. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, September 28, 2015 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler  
Township Clerk

"Providing exceptional services, enriching our community, improving lives"

Approved

