
STATE OF ILLINOIS,

Lake County, SS.

Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on September 28, 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

The Board Meeting was called to order at 6:00 p.m.

Supervisor Simpson led the Board and Audience in the pledge of Allegiance.

Roll Call:

Present: Supervisor Simpson, Trustee Gill, Trustee Semmerling, Trustee Radke, Trustee Echtenacher, Deputy Clerk Tiffany King.

Also Present: Ryan Johnson, Diane Sarver, Jerry Rudd, and Arlene Echtenacher.

Absent: Clerk George Iler.

A motion to approve the Agenda was made by Trustee Radke and seconded by Trustee Echtenacher. Roll Call Vote (RCV): Unanimous

Reading of the minutes of September 14, 2015 with a motion to approve was made by Trustee Radke and seconded by Trustee Gill. RCV: Unanimous.

Public Comment: None

Old Business: None

Supervisor's Report:

- Presented the Levy report for Township and Highway.
- Kathleen O'Conner representing us in Township Consolidation meeting.
- Gurnee Beer and craft fest
- Intergovernmental dinner Woodland
- Sex Traffic seminar
- Local candidate fees for Big Room
- Rosland University Health screening at Park City
- Strategic planning meeting to take place twice a year.

New Business:

A. Pay Bills: A motion to pay bills as presented was made by Trustee Radke and seconded by Trustee Semmerling. RCV: Unanimous.

B. Cintas Agreement: A motion to accept the carpet cleaning bid was made by Trustee Gill and seconded by Trustee Gill. RCV: Unanimous

C. General Use Ordinance Violations: Adding drones

D. Accept Truck Bid: \$46,215.74 was the total for truck bid from Victor Ford motion made by Supervisor Simpson and seconded by Trustee Radke. RCV: Unanimous

A motion to adjourn meeting at 6:54 p.m. made by Trustee Gill and seconded by Trustee Semmerling. RCV: Unanimous

Our next Board Meeting will be Monday October 12, 2015 at 6:00 p.m.

Respectfully Submitted,

/S/

Tiffany King
Deputy Clerk of Warren Township