

STATE OF ILLINOIS,  
Lake County, SS.  
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on October 12, 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>George Iler</u>	Clerk

Also present:

Jerry Rudd, Highway Commissioner, Administrator Ryan Johnson, Assessor Charlie Mullin, Highway Operations Manager Amy Sarver and Business Manager Diane Sarver.

**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 . Excused absence, Ken Echtenacher, Trustee.

**Motion to Approve the Agenda**

Supervisor Simpson motioned to revise the proposed agenda removing items 10 B, C & D because of administrative issues. Trustee Radke seconded. The motion was approved unanimously by a voice vote. Trustee Gill motioned, seconded by Trustee Semmerling to approve the agenda as currently presented. The motion was approved unanimously by a voice vote.

**Board Minutes of September 27, 2015**

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

**Public Comment**

None

**Unfinished Business.**

None

**Supervisor's Report.**

Supervisor Simpson reported to the Board that flag football was having a successful season with 80-85 children participating. The season will end in two weeks. Saturday's (October 10<sup>th</sup>) shredding event was quite successful with a steady stream of customers all morning long. Most everyone expressed their gratitude and appreciation to the Township.

The lavatories adjacent to the Supervisor's Office have been repaired (unclogged) and will be operational shortly.

**Treasurer's Report**

Trustee Semmerling motioned, seconded by Trustee Gill to approve the Report as presented. The motion was approved unanimously by roll call vote

**New Business**

**Pay Bills.** Trustee Radke, motioned, seconded by Trustee Semmerling to pay the bills as presented. 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 6:25 pm. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, October 26, 2015 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler  
Township Clerk

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

Approved:

