

STATE OF ILLINOIS,

Lake County, SS.

Warren Township

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THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on October 26, 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 Radke motioned, seconded by Trustee Echtenacher to approve the agenda as presented. The motion was approved unanimously by a voice vote.

Board Minutes of October 12, 2015

Trustee Radke motioned, seconded by Trustee Semmerling to approve the board minutes of October 12, 2015. The motion was approved unanimously by a roll call vote.

Public Comment

None

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson reminded the Board the Strategic Plan required the Board conduct a campus tour annually. The Board indicated they would prefer a daylight tour next spring date/time TBA. The new Township sign is now out for bid.

Treasurer's Report

Trustee Radke motioned, seconded by Trustee Echtenacher 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. Adopt Levies for Road & Town. Supervisor Simpson motioned, seconded by Trustee Echtenacher to Town 2016 Levy as presented. The motion was approved unanimously by roll call vote. Supervisor Simpson motioned, seconded by Trustee Radke to approve the Road 2016 Levy as presented. The motion was approved unanimously by roll call vote.

C. Approval of RESOLUTION 2015-R-12, regarding Highway Commissioner's salary. Supervisor Simpson motioned, seconded by Trustee Echtenacher to pay approve the resolution as presented. The motion was approved roll call vote (Ayes – Simpson, Radke & Echtenacher; Nay – Semmerling).

D. Collection & Disposal Matter. Law offices of Fuqua, Winter & Stiles, LTd. have been retained to act as Counsel in contract dispute regarding Township's Refuse collection contract and related activities. Board approved unanimously by a voice vote.

Adjournment

There being no further business, Trustee Radke motioned, seconded by Supervisor Simpson to adjourn the meeting at 6:30 pm. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, November 9, 2015 at 6:00 p.m.

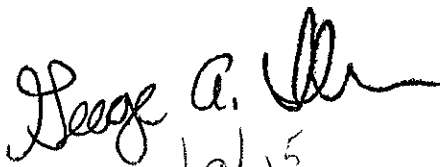
Respectfully Submitted,

/s/

George A. Iler
Township Clerk

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

Approved:


11/9/15