

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on November 9, 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
	George Iler	Clerk

Also present:

Jerry Rudd, Highway Commissioner, 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; Bill Gill, Trustee; Mike Semmerling, Trustee; Donna Radke, Trustee; and Ken Echtenacher, Trustee.

Motion to Approve the Agenda

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

Board Minutes of October 26, 2015

Trustee Echtenacher motioned, seconded by Trustee Semmerling to approve the board minutes of October 26, 2015. The motion was approved unanimously by a roll call vote.

Public Comment

None

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson informed the Board the Teen Center door has been repaired. Also, the WSRA building trim was replaced as needed. Sherryl Jauregui has been hired as full-time Human Resources Director and will begin December 2nd.

Treasurer's Report

Trustee Radke motioned, seconded by Trustee Gill 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 plus one additional bill from Haapanen for newsletter printing. The motion was approved unanimously by roll call vote.

B. Bid Approval. Town Center HVAC Controls Retrofit bids were publically opened and read on November 3, 2015. Applied Controls, Inc submitted the low bid of \$51, 265.00. A total of two(2) qualified bids were received. Trustee Radke moved we approve the Applied Controls bid. Seconded by Supervisor Simpson. The motion was approved unanimously by roll call vote.

Adjournment

There being no further business, Trustee Gill motioned, seconded by Trustee Radke to adjourn the meeting at 6:30 pm. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, November 23, 2015 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler
Township Clerk

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

Approved:

