

STATE OF ILLINOIS,
Lake County, SS.
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on December 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
	George Iler	Clerk

Also present:
Administrator Ryan Johnson, Business Manager Diane Sarver, Assessor Charlie Mullin, Human Resources Director Sherryl Jauregui 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 Change Agenda
Trustee Radke motioned, seconded by Supervisor Simpson to change the order of the agenda putting Health Insurance Approval (10.D) the first item. The motion was approved unanimously by a voice vote.

Motion to Approve the Agenda
Trustee Radke motioned, seconded by Trustee Echtenacher approve the agenda as changed. The motion was approved unanimously by a voice vote.

Health Insurance Approval
Administrator Johnson, Business Director Sarver, Assessor Mullin and HR Director Jauregui presented the 2016 Employee Insurance Plan. Highway Operations Manager Amy Sarver was unavailable due to severe weather conditions requiring her presence. Humana originally indicated there would be a 50% fee increase for the coming year. We changed the plan resulting in a 28% increase in Medical, no increase in dental and a new Vision plan with 100% employee contributions. Trustee Radke motioned, seconded by Supervisor Simpson to approve the plan and contributions as presented. The motion was approved unanimously by a roll call vote.

Board Minutes of December 14, 2015

Trustee Radke motioned, seconded by Trustee Semmerling to approve the board minutes of December 14, 2015. The motion was approved unanimously by a roll call vote.

Public Comment

None

Unfinished Business.

None

Supervisor's Report.

A. Supervisor Simpson reported on continued positive feedback for the Senior Winter Celebration.

B. Supervisor Simpson also reminded the Board that our tenant legislators were a definite asset in sponsoring and supporting a bill which straightened out a requirement forcing the Highway Department to pay an unnecessary tax as a result of a long standing clerical error. Having friendly legislators certainly doesn't hurt. Trustee Gill expressed the opinion the space could be better utilized supporting our own in- house programs.

Treasurer's Report

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

New Business

A. Pay Bills. Trustee Gill, motioned, seconded by Trustee to pay the bills as presented including two additional invoices from consultant David Spriegel. The motion was approved unanimously by roll call vote.

B. Assessor Mullin presented the Assessor's Budget for 2016. He indicated the 2.5% increase over last year is a result of increases in salaries and possible P/T employee next summer. Trustee Gill motioned, seconded by Trustee Semmerling to approve the Assessor's 2016 Budget as presented. The motion was approved unanimously by roll call vote.

C. Dates for the 2016 meetings were presented. No discussion. The document was approved unanimously by a voice vote.

Adjournment

There being no further business, Supervisor Simpson motioned, seconded by Trustee Gill to adjourn the meeting at 6:28 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, January 11, 2016 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler
Township Clerk

Approved:

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