

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on January 11, 2016 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 Mullen 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 Semmerling motioned, seconded by Trustee Radke to approve the agenda as presented. The motion was approved unanimously by a voice vote.

Board Minutes of December 28, 2015
Trustee Radke motioned, seconded by Trustee Gill to approve the board minutes of December 28, 2015. The motion was approved unanimously by a roll call vote.

Public Comment
Ted Cummings requested and was granted three minutes to address the Board. He was concerned about the way Warren Township Girl's Softball (WTGS) was operating, specifically how various teams were populated by different age group players from Warren Township and other localities. He was concerned township girls might be bypassed for other more skilled players. He indicated his concerns in previous emails directed to Board members. He was reminded WTGS is not an in-house township program and is run by its own Board. The township does allow various teams to use township parks and facilities. Space is allocated based on the Supervisor's assessment of Township resident demand to

participate in such activities. Mr. Cummings was provided a copy of our lawyers response dictated by his emails. (Attached)

Unfinished Business.
None

Supervisor's Report.

Supervisor Simpson reported to the Board that routine activities including building maintenance, equipment upgrades and snow removal were keeping the staff and employees occupied. Human Resources Director Jauregui is currently working with Directors developing employee performance reviews.

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 Echtenacher motioned, seconded by Trustee Gill to pay the bills as presented including an additional bill from GFI Services. . The motion was approved unanimously by roll call vote.

B. Resolution NO. 2016-R-03. Appointment of WSRA Substitute. Supervisor Simpson recommended Administrator Johnson be designated her alternate to the WSRA Board. Trustee Gill motioned, seconded by Trustee Semmerling to approve the Resolution as presented. The motion was approved unanimously by roll call vote

C. Supervisor Simpson informed the Board that Representative Sheri Jesiel will be asked to vacate her office space in the Center basement at the termination of her lease or before January 13, 2017. The vacated area is needed for senior service & office space. The Board suggested Supervisor Simpson send a letter to Representative Jesiel requesting she relocate as soon as possible freeing up the space for the Center. Supervisor Simpson said she could not support such action but would follow the Board wishes and asked for a vote. The action was supported by 3-2. Trustees Semmerling, Gill and Echtenacher supported the notification while Supervisor Simpson and Trustee Radke were against it. The request will be prepared and forwarded.

Adjournment

There being no further business, Trustee Semmerling motioned, seconded Trustee Gill by to adjourn the meeting at 6:43 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, January 25, 2016 at 6:00 p.m.

Respectfully Submitted,

/s/
George A. Iler
Township Clerk

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

Approved:

 01/11/16