

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on March 14, 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:

Business Manager Diane Sarver, Assessor Charlie Mullen, Highway Commissioner Jerry Rudd, Highway Operations Manager Amy Sarver, Parks Foreman Vic Voltz 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 Echtenacher to approve the agenda as presented. The motion was approved unanimously by a voice vote.

Board Minutes of February 22, 2016

Trustee Gill motioned, seconded by Trustee Semmerling to approve the board minutes of February 22, 2016. The motion was approved unanimously by a roll call vote.

Public Comment

None

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson advised the Board we are seeking a \$16K bid for awnings for the Assessor's Office and WSRA building. We are also requesting a \$20K grant from Commonwealth Edison for exterior LED lighting.

Supervisor Simpson also informed the Board that neighbors adjacent to our newly acquired Oglesby property were expressing displeasure to our planned usage as a parking lot. They did not want night lighting and increased traffic. The Village of Gurnee indicated they might be assuaged if we offered up a small area on the West side as a playground intended for WSRA & neighborhood usage. It would remain zoned as RIII property eligible for a sale in the future if so desired. This proposal would decrease our new parking area by 25% but still be acceptable. (Attachment 1) The Board agreed. Supervisor Simpson also advised the Board a proposal has been made by a commercial group to rezone the property directly West of our campus to allow gambling and alcohol sales. It is currently occupied by a pizza store, a gym and other activities. Homeowners in the area are against it as are we. Supervisor Simpson will attend an upcoming County Zoning Board and express our displeasure in person.

Treasurer's Report

Trustee Radke 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 Echtenacher to pay the bills as presented. The motion was approved unanimously by roll call vote.

B. Assessor Office window bids. Bids were publically opened March 10, 2016. Landmark Exteriors of Libertyville was the low bidder at \$15,612 .48. A total of four (4) qualified bids were received. It is recommended Landmark be selected as the winning bid. Trustee Radke motioned, seconded by Trustee Semmerling to accept Landmark's bid of \$15, 612.48. The motion was approved unanimously by roll call vote. (Attachment 2)

C. Lake County Extension Office. The Extension Office has requested a donation of \$500 to help defray operational costs incurred because of the state's financial posture. The Board believed the money could be better used for our projects. No vote was taken.

D. Parks Presentation (presented at an earlier time in the meeting). Park Foremen Vic Voltz provided the Board an update on current & future projects and expenditures including staff schooling, maintenance, and rebuilds. (Attachment 3). Questions from the Board were addressed and answered to everyone's satisfaction.

Adjournment

There being no further business, Trustee Gill motioned, seconded by Trustee Echtenacher to adjourn the meeting at 6:59 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, March 28, 2016 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler

Township Clerk

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

Approved: