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STATE OF ILLINOIS,
 Lake County, SS.
 Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on April 12, 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, Highway Commissioner Jerry Rudd, Highway Operations Manager Amy 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 Echtenacher to approve the agenda as presented. The motion was approved unanimously by a voice vote.

Board Minutes of March 28, 2016
 Trustee Gill motioned, seconded by Trustee Echtenacher to approve the board minutes of March 28, 2016. The motion was approved unanimously by a roll call vote.

Public Comment
 None

Unfinished Business.
 None

Supervisor's Report.

Supervisor Simpson reported there was good attendance at the Greenleaf Open House on April 8th. The purpose of the meeting was to meet with neighbors and discuss future plans for the property including a proposed parking lot expansion. Most participants seemed agreeable and supportive. The deconstruction of the Campus Center basement is approximately 40% accomplished. The new Center sign is operational and feedback from the public has been positive.

Treasurer's Report

Trustee Radke motioned, seconded by Trustee Semmerling 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 Semmerling to pay the bills as presented including 5 additional new bills. The motion was approved unanimously by roll call vote.

Executive Session. Supervisor Simpson moved to enter Executive Session at 6:15 pm for the purpose of discussing purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussion whether a particular parcel should be acquired. 5 ILCS 120/2(5). Seconded by Trustee Gill. Board discussion regarding proposed acquisition of donated real estate property. Roll call vote. All Ayes. Attendees were Administrator Johnson, Clerk Iler, Trustees Echtenacher, Radke, Semmerling & Gill, Supervisor Simpson, Assessor Mullen, Commissioner Rudd and Manager Sarver.

Resume open Session. Supervisor Simpson moved, seconded by Trustee Gill to return to Open Session. Roll call vote, all Ayes. Session resumed 6:21 pm. Discussion approving acceptance of 19+ acres vicinity of Delany & Sunset Roads. Need to do title search & Phase I Environmental survey. Already zoned RV. Board approved continuing the process.

Supervisor Simpson informed the Board that the Highway Department employees announced they have joined a union effective April 6th. The township has hired Baird & Smith to represent us during contract negotiations. The Board was concerned about the implications of the unionization. It is a time to wait for the Union's demands.

Administrator Johnson presented information from ADP Human Capital Management how it may apply to us.

Adjournment

There being no further business, Trustee Gill motioned, seconded by Supervisor Simpson to adjourn the meeting at 6:46 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, April 25, 2016 at 6:00 p.m.

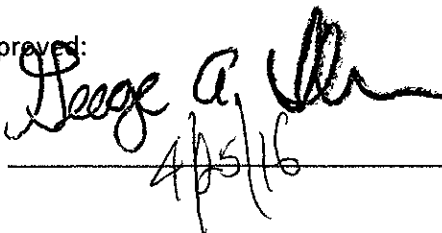
Respectfully Submitted,

/s/

George A. Iler
Township Clerk

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

Approved:



Minutes – Warren Township Annual Meeting

STATE OF ILLINOIS,
Lake County,
Warren
Township

} SS.

THE ANNUAL MEETING OF WARREN TOWNSHIP convened at the Warren Township Office on April 12, 2016 at 7:00 p.m.

PRESENT:	<u>Suzanne Simpson</u>	Supervisor
	<u>Bill Gill</u>	Town Trustee
	<u>Mike Semmerling</u>	Town Trustee
	<u>Donna Radke</u>	Town Trustee
	<u>Ken Echtenacher</u>	Town Trustee
	<u>George Iler</u>	Town Clerk

The Annual Warren Township Meeting was called to order at 7:00 p.m. by Clerk Iler.

Clerk Iler led the Township Board and Audience in the Pledge of Allegiance.

Clerk Iler read the Published Notice which was published in the Lake County News-Sun, on the Warren Township web page, and posted at the Township Center and Township Town Hall.

Clerk Iler requested nominations three times for Moderator. Trustee Radke made a motion to nominate Suzanne Simpson as Moderator with a second by Trustee Semmerling. Clerk Iler noted that since there was but one nomination, he moved she be elected Moderator by unanimous consent. Voice vote passed.

Approval of the Agenda was made by Trustee Gill, seconded by Trustee Echtenacher. The motion was approved unanimously by a voice vote

Supervisor Simpson requested a motion to dispense reading on the minutes of April 14, 2015 Annual Town Meeting. Copies of the meeting were available for inspection. On a motion by Trustee Semmerling, seconded by Trustee Echtenacher and passed by those present, the minutes of April 14, 2015 were approved.

Supervisor Simpson presented the Supervisor's Annual Financial Report and the Auditing the Accounts of All Funds. Moderator Simpson requested a motion to dispense reading the Supervisor's Annual Financial Report and the Audit Account of All Funds; copies of these documents were available for inspection. On a motion by Trustee Semmerling, seconded by Trustee Gill and passed by those present, the motion was approved.

Supervisor Simpson introduced members of the Town Board as well as Assessor Charlie Mullin and Highway Commissioner Gerald Rudd. She also recognized Senior Services Director Joanne Adams, Business Services Manager Diane Sarver, Youth & Family Services Executive Director Adam Krieger, Highway Operations Manager Amy Sarver, WRSA Executive Director Brenda Zeck, Human resources Director Sherryl Jauregui and James Hartman, Township Attorney. Also welcomed were Lake County Board members Sandra Hart and Steve Carlson.

Assessor

Assessor Mullin reported the 2015 was a general assessment year or quadrennial reassessment year. That is the first year or a four year cycle that runs from 2015 thru 2018. The Assessor's Office reviewed and revalued every township property this year. The office was busy assisting many seniors and disabled veterans in filling out and submitting their exemption forms. The staff also did an excellent job in reviewing 1081 appeals in 2015.

He also thanked his professional staff for making themselves available to the taxpayers and extending their workloads to accommodate demands placed on this past year.

Highway Department

Highway Commissioner Gerald Rudd reported the Highway Department continued Asphalt Patching and Resurfacing, Drainage, Shoulder maintenance, Litter Pickup, Roadside Mowing, Road Striping, and snow plowing, tree and brush pick up and free wood chips. The entire Highway Depart worked around the clock shifts clearing downed trees and shrubs from the August 2nd tornado which leveled property in Grayslake and Wildwood. They also provided manpower and equipment assisting other neighboring communities which had been hit.

He also presented an update of upcoming summer paving projects.

Supervisor's Report

Mosquito Control - Supervisor Simpson made a motion to have a budget of \$30,000 for mosquito control, seconded by Trustee Radke. Passed by those present.

Approval of General Use Ordinance NO. 2016-O-7. Administrator Johnson presented this amendment which updates various sections of the General Use Ordinance including hours of operation, incident reporting, and minibike, trail bike & go-cart restrictions. Prohibit ATV's & Off-Highway Motorcycles and hover Boards and ban drones. Motion to approve by Supervisor Simpson, seconded by Trustee Gill. Approved by unanimous voice vote.

Ongoing projects include Deep Well repair, refurbishing picnic shelters, resurfacing Parking Lot C, Greenleaf parking lot extension, Center basement remodeling and a new skate park. Our participation with the Electric Aggregation plan is saving participants an average of \$55 annually.

Date & Time for the 2016 Warren Township Annual Town Meeting was presented as April 12, 2016, 7:00PM. Motion to approve by Trustee Radke, seconded by clerk Iler. Approved by those present.

On a motion made by Supervisor Simpson, seconded by Trustee Gill and approved by those present, the meeting was adjourned at 7:50 P.M.

Respectfully Submitted,

George A. Iler
Clerk of Warren Township

Approved
4/11/2017
George A. Iler