

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on April 25, 2016 at 6:00 p.m.

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|--------------------------|--------------|
| 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, 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 April 12, 2016
Trustee Gill motioned, seconded by Trustee Semmerling to approve the board minutes of April 12, 2016. The motion was approved unanimously by a roll call vote.

Public Comment
Assessor Mullin announced Tax Bills will be out Monday, May 2.

Unfinished Business.
None

Supervisor's Report.
Supervisor Simpson

Last week, the Mothers Trust Foundation presented Supervisor Suzanne Simpson & Warren Township a plaque in "recognition of your support of our mission and making a difference in the lives of children in Lake County. April 2016."

Treasurer's Report

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

New Business

- A. Pay Bills. Trustee Semmerling motioned, seconded by Trustee Echtenacher to pay the bills as presented. The motion was approved unanimously by roll call vote.
- B. Park Bans – None.
- C. Kubota Mower Resolution. Trustee Radke motioned, seconded by Trustee Echtenacher to approve Resolution NO. 2016-R-07 (A Resolution Awarding A Contract to Burris equipment for A F3990 KUBOTA Diesel front mower. The motion was approved unanimously by roll call vote.
- D. Well Bid Acceptance. Trustee Gill motioned, seconded by Trustee Semmerling to approve the bid from Peter Snelten & Sons, Inc. to repair the Deep Well for \$51, 138.00. This would be offset in part by a \$32,000.00 insurance reimbursement. The motion was approved unanimously by roll call vote.
- E. Personnel Policy Revisions. Administrator Johnson presented a revision to Employee Classifications which would clarify the definition of fixed-schedule part-time employees. Supervisor Simpson motioned, seconded by Trustee Gill to approve the revision. The motion was approved unanimously by roll call vote.
- F. Human Capital Management Solution. Administrator Johnson presented updated information from ADP Human Capital Management how we may effectively use portions of the program which could enhance our operations. Supervisor Simpson motioned, seconded by Trustee Echtenacher to further pursue information gathering and discussions with ADP. The motion was approved unanimously by roll call vote.
- G. Supervisor Simpson passed out copies of the proposed Budget for Year Ending February 28, 2017. It will be discussed at the May 23 meeting.

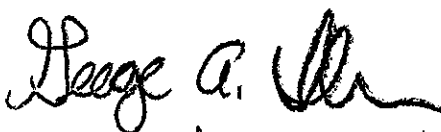
Adjournment

There being no further business, Trustee Gill motioned, seconded by Supervisor Simpson to adjourn the meeting at 6:35 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, May 9, 2016 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler
Township Clerk


Approved 5/9/16