

STATE OF ILLINOIS,
Lake County, SS.
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on May 9, 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 Gill to approve the agenda as presented. The motion was approved unanimously by a voice vote.

Board Minutes of April 25, 2016

Trustee Radke motioned, seconded by Trustee Semmerling to approve the board minutes of April 25, 2016. The motion was approved unanimously by a roll call vote.

Public Comment

None

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson reminded everyone of our Shredding Paper Day, Saturday, May 21 from 9:00am to 12:00p.m. Also, the proposed zoning change for the property at Delaware Square has been put on hold pending petitioner actions.

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 including our new property tax for the on Delany Road as presented. The motion was approved unanimously by roll call vote.
- B. Park Bans. Teen Center member involved in a fight with another teen center member. Subject admitted to having initiated the situation by yelling obscenities at patrons and disrespect to the staff. Individual was suspended from Warren Township property and events for a minimum of 30 days as of 5/3/16. Center staff recommend the Board review the incident and mandate the individual appear before the Board to obtain permission to return the property and events. Supervisor Simpson motioned, Trustee Gill seconded the Staff recommendation (motion.) The motion was approved unanimously by roll call vote.
- C. Land Resolution. Resolution NO. 2016-R-12 Authorizing the Board of Trustees to Acceptance of Real Estate Donation. Trustee Semmerling motioned, seconded by Trustee Echtenacher to approve the motion. The motion was approved unanimously by roll call vote.
- D. The Board requested a Special Board Meeting, Saturday, May 14 to discuss the proposed budget. Supervisor Simpson concurred. Meeting at Township Board Room at 9:00a.m.

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 23, 2016 at 6:00 p.m.

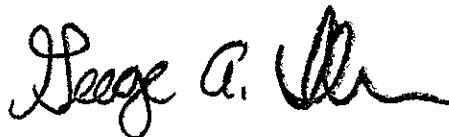
Respectfully Submitted,

/s/

George A. Iler
Township Clerk

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

Approved:



05/23/16