

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on May 23, 2016 at 6:00 p.m.

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

Also present:

Jerry Rudd, Highway Commissioner, Charlie Mullin, Assessor, Ryan Johnson, Administrator, Diane Sarver, Business Services, 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.

Hearing Regarding the Warren Township and the Warren Township Road district Budget and Appropriation Ordinances

Budget Hearing Town Funds

Supervisor Simpson opened the hearing to a discussion of proposed Town budget. There were no comments. Supervisor Simpson motioned, seconded by Trustee Radke that the hearing be closed. The motion was approved unanimously by a voice vote.

Budget Hearing Road District Funds

Supervisor Simpson opened the hearing to a discussion of proposed Road District budget. There were no comments. Trustee Gill motioned, seconded by Supervisor Simpson that the hearing be closed. The motion was approved unanimously by a voice vote.

Adjournment to Regular Board Meeting. Trustee Gill motioned, seconded by Trustee Semmerling that the Board return to the regular meeting. The motion was approved unanimously by a voice vote.

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 May 9, 2016

Trustee Semmerling motioned, seconded by Trustee Gill to approve the board minutes of May 9, 2016. The motion was approved unanimously by a voice vote.

Public Comment

None

Unfinished Business

None

Supervisor’s Report

- A. The shredding event last Saturday was well attended.
- B. Big Brothers & Big Sisters are showing an interest in resuming a mentoring program for parents and kids. The Township will support it.

Treasurer’s Report

Trustee Radke motioned, seconded by Trustee Gill to accept the Treasurer’s Report. The motion was approved unanimously by roll call vote.

New Business

- A. **Pay Bills - Trustee Radke motioned, seconded by Trustee Gill to pay the bills. The motion was approved unanimously by roll call vote.**
- B. **Personnel Policy Update. Administrator Johnson**
- C. **Adopt Town Budget – Trustee Radke motioned Ordinance #2016-O-02 (2016 Town Budget) be adopted, seconded by Supervisor Simpson. The motion was approved 3-2 by roll call vote. Ayes: Echtenacher, Radke, Simpson. Nays: Semmerling, Gill.**
- D. **Adopt Road District Budget – Trustee Semmerling motioned Ordinance #2016-O-01 (2016 Road District Budget) be adopted, seconded by Trustee Echtenacher. The motion was approved unanimously by roll call vote.**

Adjournment

There being no further business, Supervisor Simpson motioned, seconded by Trustee Echtenacher to adjourn the meeting at 6:27pm. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, **June 13, 2016** at 6:00 p.m.

Respectfully Submitted,

George A. Iler
Township Clerk

Approved: