

STATE OF ILLINOIS,  
Lake County, SS.  
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on June 13, 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, Arlene Echtenacher and Richard Wodek.

**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 Semmerling motioned, seconded by Trustee Echtenacher to approve the agenda as presented. The motion was approved unanimously by a voice vote.

**Board Minutes of May 23, 2016**

Trustee Radke motioned, seconded by Trustee Gill to approve the board minutes of May 23, 2016. The motion was approved unanimously by a roll call vote.

**Public Comment**

Highway Commissioner Rudd reported that almost all of the General Fund paving was finished. There was still some road tax work to be accomplished but be would be finished soon.

**Unfinished Business.**

None

Supervisor's Report.

Supervisor Simpson informed the Board thank you notes had been received expressing the staff helpfulness during the plant sale. Senior's Program Coordinator Jean Smuda was also recognized for her devotion and professionalism as Group Leader for the senior's trip to Savannah, Georgia.

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 Gill to pay the bills. The motion was approved unanimously by roll call vote.
- B. Park Bans.  
None
- C. Appointment of Robert Masini as Rezoning Attorney. Supervisor Simpson requested Board approval to appoint Robert Masini as our attorney for the upcoming Village of Gurnee zoning meeting regarding the Greenleaf parking area. His demonstrated expertise in zoning issues will insure a speedy resolution. Trustee Radke motioned, seconded by Trustee Echtenacher to approve the appointment. The motion was approved unanimously by roll call vote.
- D. Resolution NO. 2016-R-13 Emergency Contract with Kinnucan Company. Oak & Hawthorn require immediate spraying to eradicate recently discovered diseases and parasites. . Supervisor Simpson motioned, seconded by Trustee Gill to approve the resolution. The motion was approved unanimously by roll call vote.
- E. Administrator Johnson appraised the Board we may have to revise our current electrical aggregation contract because of fluctuating ComEd prices. This topic will be addressed at the next meeting.

Adjournment

There being no further business, Trustee Gill motioned, seconded by Trustee Echtenacher to adjourn the meeting at 6:16 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, June 27, 2016 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler

Township Clerk

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

Approved:

