

STATE OF ILLINOIS,
Lake County, SS.
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on June 27, 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, Highway Commissioner Jerry Rudd, Arlene Echtenacher and Ann Nelsen

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 June 13, 2016
Trustee Gill motioned, seconded by Trustee Radke to approve the board minutes of June 13, 2016. The motion was approved unanimously by a roll call vote.

Public Comment
Highway Commissioner Rudd reported on end of several projects.

Unfinished Business.
None

Supervisor's Report.

Supervisor Simpson shared several "thank you's" from individuals who attended Grand Parent's Day and had an exceptional time. Thanks to all who provided support. She also reported the awnings are installed at WSRA and the assessor's office. The Teen Center Day Camp has over 115 registered attendees.

Supervisor Simpson provided some updated information on HB1052. It was passed by both houses and is on the way to Governor Rouner's desk. We have hired an attorney and a lobbyist to ensure the bill is vetoed. It would be a great financial burden on the township and its residents if it were to go into effect.

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 Gill motioned, seconded by Trustee Echtenacher to pay the bills as presented including add-on bills from Hucker & Petersen Plumbing. The motion was approved unanimously by roll call vote.
- B. Park Bans.
None
- C. Prevailing Wage Ordinances for 2016. Supervisor Simpson presented Prevailing Wage Ordinances for 2016. Trustee Semmerling motioned, seconded by Trustee Echtenacher to approve Ordinance NO. 2016-O-05 (Prevailing Wage Warren Township). The motion was approved (4 Ayes,1 Nay – Semmerling)by roll call vote. Trustee Semmerling motioned, seconded by Trustee Echtenacher to approve Ordinance NO. 2016-O-06 (Prevailing Wage Warren Township Road District). The motion was approved unanimously by a voice vote.

Adjournment

There being no further business, Trustee Radke motioned, seconded by Trustee Echtenacher to adjourn the meeting at 6:12 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, July 11, 2016 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler

Township Clerk

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

Approved: