

STATE OF ILLINOIS,

Lake County, SS.

Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on July 11, 2016 at 6:00 p.m. In the absence of Supervisor Simpson, Trustee Donna Radke is Acting Chairman.

PRESENT:	Bill Gill	Town Trustee
	Mike Semmerling	Town Trustee
	Donna Radke	Town Trustee
	Ken Echtenacher	Town Trustee
	George Iler	Clerk

Also present:

Administrator Ryan Johnson, Assessor Charlie Mullin, Business Manager Diane Sarver, 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 Trustee Radke.

Pledge of Allegiance

Trustee Radke led those present in the Pledge of Allegiance.

Roll Call

Present: Bill Gill, Trustee; Mike Semmerling, Trustee; Donna Radke, Trustee; and Ken Echtenacher, Trustee. Supervisor Simpson excused absence.

Motion to Approve the Agenda

Trustee Radke motioned that a moment of silence for the slain Dallas Police Officers be added to the agenda and observed prior to the start of the meeting. Seconded by Trustee Gill to approve the agenda as amended. The motion was approved unanimously by a voice vote.

Board Minutes of June 27, 2016

Trustee Echtenacher motioned, seconded by Trustee Gill to approve the board minutes of June 27, 2016. The motion was approved unanimously by a roll call vote.

Public Comment

Assessor Mullin advised the Board the new windows have been installed in his building and the increased insulation is quite noticeable in cooling the interior. He also announced Tax Letters will be forthcoming August 3rd or 10th.

Unfinished Business.

Trustee Gill announced he had contacted Governor Rauners office and made it quite clear the Township was totally opposed to the approval of HB1052 and the negative impact it would have on our operations and financial well-being. Further discussion concerning legislation impacting on townships and the apparent lack of support from TOI.

Administrator Johnson informed the Board we were still involved in the ongoing Greenleaf zoning problem with another hearing pending.

Supervisor's Report.

Treasurer's Report

Trustee Semmerling motioned, seconded by Trustee Echtenacher 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

Adjournment

There being no further business, Trustee Gill, seconded by Trustee Radke to adjourn the meeting at 6:16 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, July 25, 2016 at 6:00 p.m.

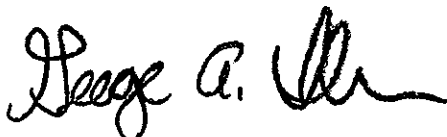
Respectfully Submitted,

/s/

George A. Iler
Township Clerk

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

Approved:



07/25/16