

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on August 8, 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, 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 July 11, 2016
Trustee Radke motioned, seconded by Trustee Echtenacher to approve the board minutes of July 11, 2016. The motion was approved unanimously by a roll call vote.

Public Comment
None

Unfinished Business.
None

Supervisor's Report.

Supervisor Simpson reported that HB1052 was vetoed by Gov. Rauner.

Supervisor Simpson next provided feedback to the Board regarding the Village of Gurnee Planning & Zoning Board meeting held August 3, 2016 at the Gurnee Village Hall. The purpose of the meeting was to discuss the request from the Township to rezone the Delany road property from residential to restricted office and construct additional parking for our Greenleaf Office. Neighbors from the area are objecting to the rezoning. Our township lawyer presented our request and reasons for said request.

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 Echtenacher motioned, seconded by Trustee Semmerling to pay the bills as presented including add-on bills from Randy L. Flood for painting the
- B. Assessor's Office. The motion was approved unanimously by roll call vote.
- C. Park Bans.
None

Adjournment

There being no further business, Trustee Echtenacher motioned, seconded by Trustee Gill to adjourn the meeting at 6:30 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, August 22, 2016 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler

Township Clerk

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

Approved:

8/22/16

George A. Iler