

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on August 22, 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, Highway Operations Manager Amy Sarver, Assessor Charlie Mullin, Robert Masini, Brenda Zeck, Adam Krieger, Ashley Warren, 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 Semmerling motioned, seconded by Trustee Echtenacher to approve the agenda as presented. The motion was approved unanimously by a voice vote.

Board Minutes of August 8, 2016

Trustee Radke motioned, seconded by Trustee Semmerling to approve the board minutes of August 8, 2016. The motion was approved unanimously by a roll call vote.

Public Comment

Assessor Mullin reported help centers were in operation in several locations.

Unfinished Business.

None

Treasurer's Report

Trustee Gill motioned, seconded by Trustee Radke to approve the Treasurer's Report as presented. The motion was approved unanimously by roll call vote

New Business

- A. Ashley Warren Watershed Resolution (2016-R-08). Ashley Warren from the Lake County Stormwater Management Commission discussed the proposed Mill Creek Watershed & Flood Mitigation Plan. The plan addresses preventing and mitigating flood damage and improving water quality within the Mill Creek Watershed which includes portions of Warren Township. Supervisor Simpson informed her this type plan primarily impacts on the Highway Department but advised the Township would certainly support the effort. Supervisor Simpson motioned, seconded by Trustee Radke to approve Resolution 2016-R-08. The motion was approved unanimously by roll call vote
- B. Pay Bills. Trustee Gill motioned, seconded by Trustee Echtenacher to pay the bills as presented plus 2 add-on bills from TYCO for security systems and 1 from Haapanen for newsletter publication. The motion was approved unanimously by roll call vote.
- C. Park Bans.
None

Supervisor's Report

Supervisor Simpson appointed Trustees Radke and Echtenacher and Clerk Iler to meet and recommend new compensation for elected officials. They are to report back to the Board at next meeting. She reported to the Board that the new electronic sign on Washington has prompted a significant increase in Township web site viewing as evidenced by telephone responses to sign advertising.

Supervisor Simpson asked the Board for responses to her idea to build an addition to the existing Center to expand space for Senior & Youth Services as well as WSRA participation. The Board would not support the idea by a 3-1 margin at this time.

Tom Hill from Erickson Engineering and zoning lawyer Robert Masini briefed the Board on a new proposal for parking at Greenleaf. This proposal would fulfill the requirement for 40-50 parking spaces. It would keep the existing residential building and eliminate the previously proposed park. It would be less expensive than the prior plan and should be more palatable to the zoning board and neighbors. It will go before the Gurnee Village Zoning Board September 7.

Adjournment

There being no further business, Trustee Echtenacher motioned, seconded by Trustee Semmerling to adjourn the meeting at 7:30 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, September 12, 2016 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler
Township Clerk

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

Approved:

