

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on September 26, 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:

Business Manager Diane Sarver, Assessor Charlie Mullen, Highway Operations Manager Amy Sarver, Arlene Echtenacher and Dave Kehl, Marianne Kehl, and Judy Hardy.

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 September 12, 2016

Trustee Gill motioned, seconded by Trustee Radke to approve the board minutes of September 12, 2016. The motion was approved unanimously by a roll call vote.

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson reminded the Board that the Village of Gurnee would formally decide on the 79 S. Delany zoning at its October 3, 7:30 meeting. She requested Board attendance.

She also requested permission to move public comment agenda item ahead of New Business to allow participants a chance to speak and then depart. The request was approved unanimously by a roll call vote.

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

Public Comment

Dave Kehl, Idelwild subdivision, Gages Lake wanted to know why the Township would not take over the private roads in the subdivision since his taxes supported other roads in the area. Supervisor Simpson reiterated that private roads cannot legally be taken over by the Township. A lengthy discussion ensued including comments from Marianne Kehl and Judy Hardy as well as Amy Sarver and Supervisor Simpson. All agreed the need for roadway upgrades and maintenance. The methodology was not forthcoming. Amy Sarver agreed to work with the homeowners association in attempting to find a viable solution, realizing it would be a long range action but at least a start.

New Business

A. Pay Bills. Trustee Radke motioned, seconded by Trustee Echtenacher to pay the bills including one from Background Investigations Bureau for \$254.25 as presented. The motion was approved unanimously by roll call vote.

B. Waste Management Amendment. Resolution 2016-R-14 was presented to approve **At Your Door Special Collection** program for the Township. The resolution was approved unanimously by roll call vote 5-0.

C. Part Time Employee Deferred Compensation Plan, Resolution 2016-R-15. Allows part time employees to participate in savings plan. Trustee Gill motioned, seconded by Trustee Echtenacher to approve the Resolution as presented. The motion was approved unanimously by roll call vote 5-0.

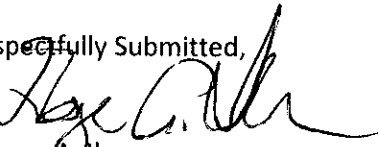
D. Park Bans - None

Adjournment

There being no further business, Trustee Gill motioned, seconded by Trustee Adjourn to adjourn the meeting at 6:59 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, October 10, 2016 at 6:00 p.m.

Respectfully Submitted,

/s/



George A. Iler
Township Clerk

“Providing exceptional services, enriching our community, improving lives”

Approved: