

STATE OF ILLINOIS,  
Lake County, SS.  
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on October 10, 2016 at 6:00 p.m.

PRESENT:	Suzanne Simpson	Supervisor
	Bill Gill	Town Trustee
	Mike Semmerling	Town Trustee
	Donna Radke	Town Trustee
	George Iler	Clerk

Also present:

Assessor Charlie Mullen, Highway Commissioner Jerry Rudd, Highway Operations Manager Amy Sarver.

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 and Donna Radke, Trustee. Ken Echtenacher, Trustee excused absence.

Motion to Approve the Agenda

Trustee Gill motioned, seconded by Trustee Radke to approve the agenda as presented. The motion was approved unanimously by a voice vote.

Board Minutes of September 26, 2016

Trustee Radke motioned, seconded by Trustee Semmerling to approve the board minutes of September 26, 2016. The motion was approved unanimously by a roll call vote.

Public Comment

None

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson presented draft 2016 levy report for the Township. She stated the township levy would remain the same as the 2015. She also presented the Highway levy. Due to additional highway paving projects, they would go for a full CPI extension.

Toys for Tots is scheduled for December 17<sup>th</sup>. Staff support needed will be the same as last year. Supervisor Simpson indicated there were 75 new enrollments to Senior Services during the August – September time frame. There are now approximately 150 members in the 55-60 age group and 420 in the 60-65 age group. There are over 2000 in the 65+ group. The house on Delaney is being considered for usage by the Coalition for the Homeless. A decision is forthcoming. Lastly, a social network site indicated a "Clown" was going to visit the campus, specifically the playground. As a result, a large number of teens were expected and the playground was closed for a couple of hours. The alarm proved to false and normal operations resumed within a couple of hours.

#### 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 Semmerling motioned, seconded by Trustee Gill to pay the bills including an additional one from Eriksson Engineering for \$5359.75 (Delaney Parking Lot Expansion) as presented. The motion was approved unanimously by roll call vote.

B. Park Bans - None

#### Adjournment

There being no further business, Trustee Gill motioned, seconded by Trustee Semmerling to adjourn the meeting at 6:28 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, October 24, 2016 at 6:00 p.m.

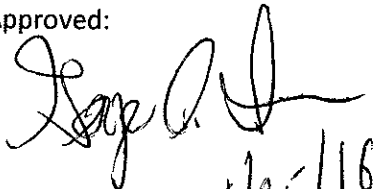
Respectfully Submitted,

/s/

George A. Iler  
Township Clerk

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

Approved:



10/25/16