

STATE OF ILLINOIS,  
Lake County, SS.  
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on October 24, 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:

Highway Commissioner Jerry Rudd, Business Manager Diane Sarver, Assessor Charlie Mullen, Highway Operations Manager Amy Sarver, Arlene Echtenacher and numerous friends and relatives of 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; 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 October 10, 2016

Trustee Gill motioned, seconded by Trustee Radke to approve the board minutes of October 10, 2016. The motion was approved unanimously by a roll call vote.

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson reported to the board both the township & the highway department would be returned \$2500 because SWALCO did not use our contribution to support electronic recycling. We will be ordering two new buses to replace those reaching the end of their serviceability. Wildwood Park District will be playing their adult volleyball at our sand courts next year.

Administrator Johnson advised the Board it is anticipated Obamacare medical insurance premiums will increase approximately 42% next year. We have also placed naloxone in all buildings and staff have been trained on proper usage.

Supervisor Simpson informed the Board we had received "Thank You" cards from the Woodland Cross country team, attendees at the Fish Boil, recipients of get well cards, and participants in the Shipshewana, Indiana Senior Trip. She also expressed a thank you to the Gurnee Fire Department for several visits to the campus to aid persons in distress. Their professionalism was quite apparent.

#### Treasurer's Report

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

#### Public Comment

#### New Business

a. Pay Bills. Trustee Radke motioned, seconded by Trustee Echtenacher to pay the bills. The motion was approved unanimously by roll call vote.

b. 2016-R-36 Elected Officials Compensation. Trustee Semmerling motioned, seconded by Trustee Echtenacher to approve the resolution as presented. The motion was approved unanimously by a roll call vote.

c. 2016-R-17 Resignation and Appointment of Highway Commissioner. Trustee Radke motioned, seconded by Trustee Semmerling approve the Resignation of Highway Commissioner Rudd and the Appointment of Highway Operations Manager Sarver as Highway Commissioner. The motion was approved unanimously by roll call vote

d. 2016-R-16 Salary Disbursement for Highway Commissioner. Trustee Radke motioned, seconded by Trustee Gill to approve the resolution as presented. The motion was approved unanimously by roll call vote.

e. Oath of Office. Clerk Iler administered the Highway Commissioner's Oath of Office to Amy L. Sarver. It will become effective 5:00pm, November 4, 2016.

#### Adjournment

There being no further business, Trustee Gill motioned, seconded by Trustee Semmerling to adjourn the meeting at 6:13 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, November 14, 2016 at 6:00 p.m.

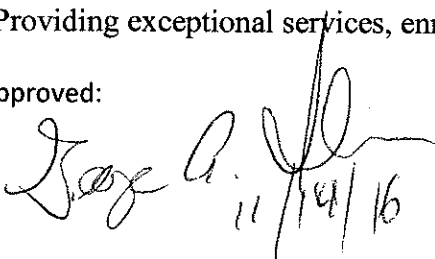
Respectfully Submitted,

/s/

George A. Iler  
Township Clerk

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

Approved:



George A. Iler  
11/14/16