

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on November 14, 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 Amy Sarver, Business Manager Diane Sarver, Assessor Charlie Mullen, 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 Echtenacher to approve the agenda as presented. The motion was approved unanimously by a voice vote.

Board Minutes of October 24, 2016

Trustee Semmerling motioned, seconded by Trustee Gill to approve the board minutes of October 24, 2016. The motion was approved unanimously by a roll call vote.

Public Comment

Assessor Mullin informed the Board that 5 township assessors are suing the County Chief Assessment Officer Marty Paulson. They claim in a civil rights lawsuit he is blocking township assessors from properly valuing land and that Paulson reversed thousands of property value changes they made. Warren Township is not participating in the lawsuit but is considering filing a supporting Amicus Brief since this suit will affect all township taxpayers.

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson informed the board we were in receipt of several "Thank You" letters from program users and beneficiaries including physical therapy and personal counseling users.

Treasurer's Report

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

b. Ordinance NO. 2016-O-11 Levy for Town Funds. Supervisor Simpson motioned, seconded by Trustee Semmerling to approve the ordinance as presented. The motion was approved unanimously by a roll call vote.

c. Ordinance NO. 2016-O-10 Levy for Highway Funds. Trustee Simpson motioned, seconded by Trustee Gill 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.

Executive Session

Supervisor Simpson motioned, seconded by Trustee Gill to move into Executive session. The motion was approved unanimously by roll call vote at 6:15PM. Administrator Johnson called the roll and all Board members were present including Administrator Johnson & Clerk Iler. The purpose of the session was to discuss setting the price for sale or lease of property for the use of the public body, 5 ILCS 120/2(c) (6). Supervisor Simpson called to resume Open Session at 6:41PM.

Executive Session Matters

The Board agreed further investigation was required examining the sale of the 20 acre parcel on Delaney. Also the possibility of the sale of the house on Delany adjacent to the Greenleaf property.

Adjournment

There being no further business, Trustee Gill motioned, seconded by Simpson to adjourn the meeting at 6:43 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, November 28, 2016 at 6:00 p.m.

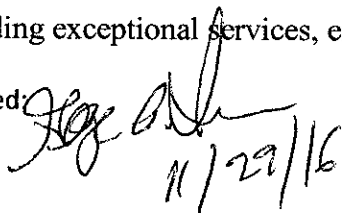
Respectfully Submitted,

/s/

George A. Iler
Township Clerk

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

Approved:



11/29/16