

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on November 28, 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, 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 Gill 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 Radke 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 stated that appeal hearings were progressing both on-site and by letters.

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson reported several thank You Letters were received from volunteers who appreciated the "pie certificates" for their volunteer work. She also advised everyone the multi-purpose room was decorated for the Holiday Season.

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

None

New Business

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

b. Trustee Semmerling requested feedback on his Senior Survey. A couple of minor adjustments were made. It was agreed upon it would not be fielded until after the holidays.

Adjournment

There being no further business, Trustee Radke motioned, seconded by Simpson to adjourn the meeting at 6:13 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, December 12, 2016 at 6:00 p.m.

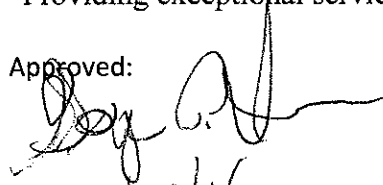
Respectfully Submitted,

/s/

George A. Iler
Township Clerk

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

Approved:



12/12/16