

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on December 27, 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:

Administrator Ryan Johnson, Business Manager Diane Sarver, Assessor Charlie Mullin, Dustin Dalzic, CANON representative 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 approve the agenda as changed. The motion was approved unanimously by a voice vote.

Board Minutes of December 12, 2016

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

Public Comment

None

Unfinished Business.

None

Supervisor's Report.

A. Supervisor Simpson informed the board we would not be able to honor the Warren Township Democrat Party's request for reimbursement for food and beverages consumed at their Caucus. This decision was based on the opinion of Township Attorney, James C. Hartman. It is his legal opinion that Warren Township is not responsible for paying for the food and beverages consumed at the Democratic caucus held at Bake's as part of the costs of a caucus election that shall be borne by the township. 60 ILCS 1/45-45.

Treasurer's Report

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

New Business

- A. Pay Bills. Trustee Echtenacher, motioned, seconded by Trustee Gill to pay the bills as presented with the deletion of the reimbursement request from the Warren Township Democrat Organization. The motion was approved unanimously by roll call vote.
- B. Contractual Grants – Pads, Mothers Trust. Supervisor Simpson motioned, seconded by Trustee Radke that the Board approve grants for 2017 at the same level as 2016 (\$4000 for each organization). The motion was approved unanimously by roll call vote
- C. Lease Renewal, Senator Link. Supervisor Simpson informed the Board that Senator Link has requested his lease be renewed for two years with a \$50 increase. The Board indicated a one year lease at the increased rate would be appropriate. The motion was approved unanimously by roll call vote.
- D. Copier Purchase. Administrator Johnson informed the Board that to take advantage of year end CANON discounts, a decision had to be made ASAP. Trustee Semmerling said he would like to have an alternative vendor be examined. It was determined that CANON would still be the preferred purchase with a substantial savings. Trustee Radke motioned, seconded by Trustee Semmerling to purchase the copier. The motion was unanimously by a roll call vote.
- E. Personnel Policy Updates. Supervisor Simpson asked the Board if they had any changes they like to make of the proposed additions to the Township Policies presented at the previous Board Meeting (December 12). Supervisor Simpson motioned, seconded by Trustee Radke that the Board approve the changes. The motion was approved unanimously by a voice vote.

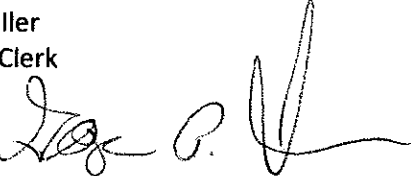
Adjournment

There being no further business, Supervisor Simpson motioned, seconded by Trustee Gill to adjourn the meeting at 6:28 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, January 21, 2016 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler
Township Clerk

Approved: 

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