

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on January 9, 2017 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, Highway Commissioner Amy Sarver, Assessor Charlie Mullin, Arlene Echtenacher, Jeffrey Smith, Mathew Oclon, Bonnie Berger-Neel and other visitors.

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 Supervisor Simpson to change the order of the agenda putting Health Insurance Approval (10.D) the first item. The motion was approved unanimously by a voice vote.

Motion to Approve the Agenda

Trustee Echtenacher motioned, seconded by Trustee Semmerling approve the agenda. The motion was approved unanimously by a voice vote.

Board Minutes of December 27, 2016

Trustee Radke motioned, seconded by Trustee Gill to approve the board minutes of December 27, 2016. The motion was approved unanimously by a roll call vote.

Public Comment

None

Unfinished Business.
None

Supervisor's Report.

- A. Supervisor Simpson commented on "Thank You" notes received complementing ongoing activities for township residents.
- B. The Township will provide a bus to assist the Gurnee Park District with the upcoming **Frosty Fest** at Bittersweet Golf Course on January 14, 2017.

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

B. Property Disposal. Trustee Semmerling motioned, seconded by Trustee Echtenacher to dispose of personal property in the near future. The motion was approved unanimously by roll call vote.

Adjournment

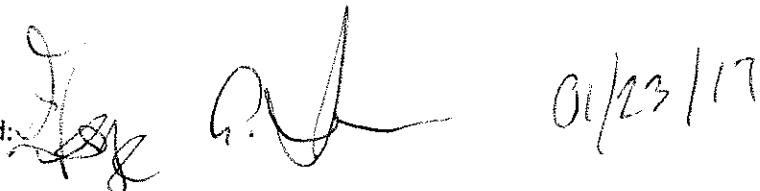
There being no further business, Trustee Gill motioned, seconded by Trustee Semmerling to adjourn the meeting at 6:06 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, January 23, 2017 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler
Township Clerk

Approved:

Handwritten signatures of two individuals and the date 01/23/17.

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