

STATE OF ILLINOIS,
Lake County, SS.
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on January 23 2017 at 6:00 p.m.

PRESENT:	Suzanne Simpson	Supervisor
	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, Mathew Oclon, Bonnie Berger-Neel, James Neel, Mary Turley, Sandra Orr 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; Mike Semmerling, Trustee; Donna Radke, Trustee; and Ken Echtenacher, Trustee. Bill Gill, Trustee excused.

Motion to Approve the Agenda
Trustee Echtenacher motioned, seconded by Trustee Radke approve the agenda. The motion was approved unanimously by a voice vote.

Board Minutes of January 9, 2017
Trustee Radke motioned, seconded by Trustee Semmerling to approve the board minutes of January 9, 2017. The motion was approved unanimously by a roll call vote.

Public Comment
Mary Turley asked about a purported violation of the Open Meetings Act.

Unfinished Business.
None

Supervisor's Report.

- A. Supervisor Simpson informed the Board she recently attended a meeting regarding Paratransit needs within the county. This is an ongoing project conducted by Lake County. She also attended an open house for 40 units of low income housing in Mundelein. The township and other organizations were thanked for their continued support of the project.
- B. Interest has surfaced regarding the donated property on Delany. She will keep the board apprised of its status.

Treasurer's Report

Trustee Echtenacher 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 Semmerling, motioned, seconded by Trustee Radke to pay the bills as presented including one additional bill for \$150 for a recent WRSA workshop. The motion was approved unanimously by roll call vote.

B. Park Foreman Presentation. Vic Voltz presented 2017 Parks Department Maintenance Proposals. After a brief Q&A, the Board indicated their satisfaction and would look forward to the finished projects.

Adjournment

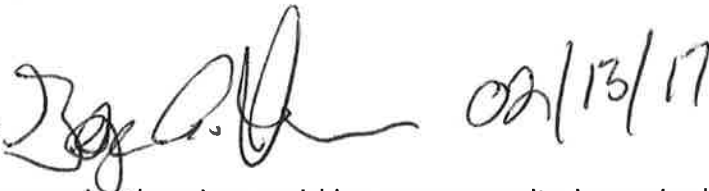
There being no further business, Supervisor Simpson motioned, seconded by Trustee Semmerling to adjourn the meeting at 6:18 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, February 13, 2017 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler
Township Clerk

Approved:



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