

STATE OF ILLINOIS,
Lake County, SS.
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on February 13 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, Senior Services Director Joanne Adams, Mathew Oclon, Mary Turley, Sandra Orr, John Shepherd Jr., and Quenton Galvin.

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 Semmerling approve the agenda. The motion was approved unanimously by a voice vote.

Board Minutes of January 23, 2017

Trustee Echtenacher motioned, seconded by Trustee Radke to approve the board minutes of January 23, 2017. The motion was approved unanimously by a roll call vote.

Public Comment

Assessor Mullin reported a significant amount of construction within the township is ongoing since last fall and this spring including senior care and Alzheimer's designated dwellings.

Unfinished Business.

None

Supervisor's Report.

- A. Supervisor Simpson commented on "Thank You" notes from the Mothers Trust Foundation and PADS Lake County for Township agreements. Also a Thank You from Gurnee Park District for providing a bus for **Frosty Fest** at Bittersweet Golf Course on January 14, 2017.
- B. NICASA requested a donation for providing alcohol counseling to approx. 244 Township residents. The Board decided to decline the request since it was a duplicate to one of our existing programs.
- C. Supervisor Simpson announced the Gurnee Park District would be conducting three summer Kid Carnivals at the Township Campus in June, July & August. This would be in addition to our Grandparent's Day as well as the Warren-Newport Library reading program.
- D. A problem has surfaced with the housing across the street from the campus. Tenants are complaining about violations including excessive noise, prostitution and open drug dealing. The Lake County Housing Authority seems unable/unwilling to take action. Supervisor Simpson has elevated the complaints to the County Board.
- E. Supervisor Simpson provided the Board with some feedback from partial results from the Senior responses to their satisfaction survey. While the survey is yet to be completed, it is apparent there is overall satisfaction with existing Senior programs and staff proficiency. Only 5 of more than 900 returned surveys have been somewhat negative.
- F. The Greenleaf property remodeling is progressing satisfactorily. The parking area construction has been set back a week for additional engineering requirements.
- G. A special **Thank You** to Mr. & Mrs. Joseph Cassidy for their generous donation to the Food Pantry.

Treasurer's Report

Trustee Gill motioned, seconded by Trustee Echtenacher 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.

Adjournment

There being no further business, Supervisor Simpson motioned, seconded by Trustee Gill to adjourn the meeting at 6:29 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, February 27, 2017 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler
Township Clerk



Approved: *George A. Iler* 3/2/17

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