

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on March 2, 2017 at 6:00 p.m.

PRESENT:	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, Township Attorney James Hartman and Mary Turley. Mathew Oclon arrived at 6:06pm.

Call to Order
The meeting was called to order at 6:00 p.m. by Acting Chairman Donna Radke.

Pledge of Allegiance
Trustee Radke led those present in the Pledge of Allegiance.

Roll Call
Present: Bill Gill, Trustee; Mike Semmerling, Trustee; Donna Radke, Trustee; and Ken Echtenacher, Trustee. Supervisor Simpson was excused.

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

Board Minutes of February 13, 2017
Trustee Echtenacher motioned, seconded by Trustee Semmerling to approve the board minutes of February 13, 2017. The motion was approved unanimously by a roll call vote.

Public Comment
None

Unfinished Business.
None

Supervisor's Report.
None

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 including one additional bill from Michael McNuity for \$280 for a Youth & Family Services Workshop. The motion was approved unanimously by roll call vote.

B. B. Line Item Transfers

Business Manager Sarver presented proposed Budget Line Transfers for 2016-2017.

CORPORATE

Admin Trustee Radke motioned, seconded by Trustee Echtenacher to approve the Admin Line Transfers. The motion was approved unanimously by roll call vote

Assessor Trustee Gill motioned, seconded by Trustee Semmerling to approve the Assessor Line Transfers. The motion was approved unanimously by roll call vote.

Youth Services Trustee Radke motioned, seconded by Trustee Semmerling to approve the Youth Services Line Transfers. The motion was approved unanimously by roll call vote.

Senior Services Trustee Gill motioned, seconded by Trustee Semmerling to approve the Senior Services Line Transfers. The motion was approved unanimously by roll call vote.

Recreation Trustee Semmerling motioned, seconded by Trustee Echtenacher to approve the Recreation Line Transfers. The motion was approved unanimously by roll call vote.

Gurnee Teen Ctr Trustee Echtenacher motioned, seconded by Trustee Gill to approve the Gurnee Teen Ctr Line Transfers. The motion was approved unanimously by roll call vote.

Park City Teen Ctr Trustee Radke motioned, seconded by Trustee Echtenacher to approve the Park City Teen Ctr Line Transfers. The motion was approved unanimously by roll call vote.

All Campus Trustee Semmerling motioned, seconded by Trustee Echtenacher to approve the All Campus Line Transfers. The motion was approved unanimously by roll call vote.

Town Clerk Trustee Gill motioned, seconded by Trustee Semmerling to approve the Town Clerk Line Transfers. The motion was approved unanimously by roll call vote.

Youth Baseball Trustee Echtenacher motioned, seconded by Trustee Gill to approve the Youth Baseball Line Transfers. The motion was approved unanimously by roll call vote.

ROAD & BRIDGE

Trustee Semmerling motioned, seconded by Trustee Echtenacher to approve the Road & Bridge Line Transfers. The motion was approved unanimously by roll call vote.

SPECIAL ROAD

Trustee Radke motioned, seconded by Trustee Gill to approve the Special Road Line Transfers. The motion was approved unanimously by roll call vote.

RD BLDG, RESRORE, EQUIPMENT

Trustee Gill motioned, seconded by Trustee Echtenacher to approve the Rd Bldg, Restore, Equipment Line Transfers. The motion was approved unanimously by roll call vote.

C. Resolution 2017-R-03, 2017 Holidays.

Administrator Johnson explained the resolution was required to correct Policy Handbook ambiguities.

Trustee Gill motioned, seconded by Trustee Echtenacher adopt the resolution as presented. The motion was approved unanimously by roll call vote.

Adjournment

There being no further business, Semmerling motioned, seconded by Trustee Echtenacher to adjourn the meeting at 6:18 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,

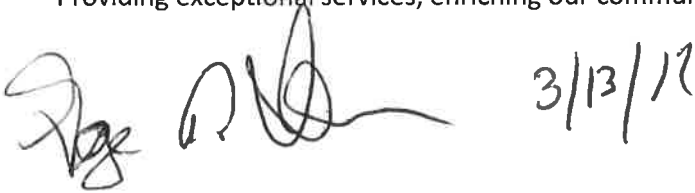
/s/

George A. Iler

Township Clerk

Approved:

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

Handwritten signature and date. The signature is written in cursive and appears to be "George A. Iler". To the right of the signature, the date "3/13/17" is written in a similar cursive style.