

STATE OF ILLINOIS,
Lake County, SS.
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on March 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 Director Joanne Adams, Mathew Oclon, Bonnie Berger-Neel and Mary Turley.

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 March 2, 2017

Trustee Gill motioned, seconded by Trustee Echtenacher to approve the board minutes of March 2, 2017. The motion was approved unanimously by voice vote.

Public Comment

None

Unfinished Business.

None

Supervisor's Report.

- A. Supervisor Simpson advised the Board they should plan on a plentiful bug season because of the mild winter. We can anticipate a need for more than normal spraying trees in the park.
- B. Supervisor Simpson she has learned that the prostitutes have vacated the senior housing across Almond Road and one drug dealer has moved out. Only one more to go.
- C. The bids for the Greenleaf paving project will be opened Wednesday, March 15th. Youth Services would like to reconfigure its reception area to provide a more secure environment segregating visitors from counseling & employee areas. This would be accomplished by in-house staff.

Treasurer's Report

Trustee Radke motioned, seconded by Trustee Echtenacher 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. Playground Net Discussion. Supervisor Simpson led a discussion regarding replacement of the existing playground Genesis rope net. It has reached its life expectancy and must be removed for safety reasons. After some discussion the Board agreed the net was a very popular attraction and had a high usage rate and should be replaced. Trustee Radke expressed her concern about safety but was assured its record was virtually spotless with only one minor incident in its 12 year history. Administrator Johnson said he would explore the possibility of purchasing a replacement through our cooperative procurement agency.

C. Annual Town Meeting Agenda. The agenda for the April 11, 2017 Annual Town Meeting was presented for approval. Trustee Radke motioned, seconded by Trustee Echtenacher to approve the agenda as presented. The motion was approved unanimously by roll call vote.

Adjournment

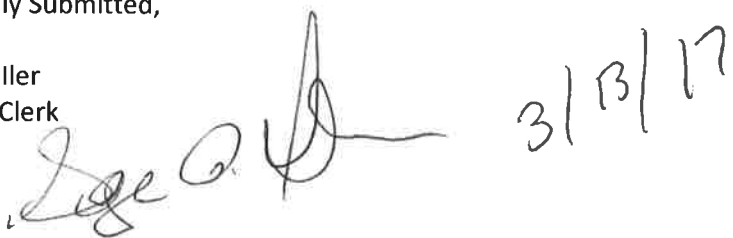
There being no further business, Trustee Echtenacher motioned, seconded by Trustee Gill to adjourn the meeting at 6:28 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, March 27, 2017 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler
Township Clerk

Approved:



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