

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on March 27, 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, Mary Turley and other visitors who opted not sign in.

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

Board Minutes of March 13, 2017

Trustee Semmerling motioned, seconded by Trustee Gill to approve the board minutes of March 13, 2017. The motion was approved unanimously by voice vote.

Public Comment

None

Unfinished Business.

None

Supervisor's Report.

- A. Supervisor Simpson advised the Board we have finalized an arrangement with the Gurnee Park District to offer aqua aerobics classes for seniors at FitNations in Gurnee. Dates, times and session lengths will be announced shortly.
- B. Security has announced it has observed inappropriate activities in the parking lot.
- C. Access to the back parking lot is still not available until the probability of snow is non-existent.
- D. Supervisor Simpson relayed a thank you (addressed to caseworker Mary Pedersen & staff) from ***Twice As Nice Mother & Child***, an organization that strives to ensure that mothers and children have their most basic needs met by providing gently used items (clothing, shoes, infant care essentials) and other types of assistance (diapers, wipes, infant formula) to families free of charge. The 328 diapers collected here will help babies in Lake County.

Treasurer's Report

Trustee Radke motioned, seconded by Trustee Gill 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 including an additional invoice from Haapanen for \$6359.41 for the December Newsletter, as presented. The motion was approved unanimously by roll call vote.

B. Playground Net Order. Supervisor Simpson presented the invoice for the new playground net. It includes a discount of \$1956.50 from Buy Board Purchasing Program. Supervisor Simpson motioned, seconded by Trustee Echtenacher to approve the purchase as presented. The motion was approved unanimously by roll call vote.

C. Supervisor Simpson addressed the bids for the Parking Lot Expansion at Greenleaf. Eriksson Engineering, our consultants, recommended accepting the bid of \$234,900 from Chicagoland Paving Contractors since they were qualified and were the lowest of 5 bidders. Trustee Radke motioned, seconded by Trustee Semmerling to approve the bid. 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 6:13 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Tuesday, April 11, 2017 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler
Township Clerk

Approved:

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