

STATE OF ILLINOIS,  
Lake County, SS.  
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on April 11, 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 and visitors who declined to 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 Semmerling to approve the agenda. The motion was approved unanimously by a voice vote.

Board Minutes of March 27, 2017

Trustee Gill motioned, seconded by Trustee Radke to approve the board minutes of March 27, 2017. The motion was approved unanimously by voice vote.

Public Comment

Comments from Mathew Oclon regarding the Consolidated Election. Comments from Jeffrey Smith regarding Township taxes. Supervisor thanked them for their input.

Unfinished Business.

None

Supervisor's Report.

- A. Supervisor Simpson relayed a Thank You from a resident whose son urgently needed transplant rejection drugs. We contacted a drug manufacturer and constituent was able to purchase the necessary quantity on a one time basis for \$280.
- B. The results from the Senior Survey are still being processed. It is quite time consuming since it requires manual recording. Initial results prove the majority to be favorable.
- C. The house on Delaney is still a work in progress. The property must be annexed into the NSSD taxing district before sewer installation can be approved. Dry wall is currently being hung. Still looking for a May/June completion date. Trustee Rake indicated the market is still strong and a quick sale should be anticipated.

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 as presented. The motion was approved unanimously by roll call vote.

B. Park Bans. Administrator Johnson addressed the two potential bans. The first individual was involved in a fight at the Teen Center and using improper language. It was recommended she be banned for 90 days and would be required to appear before the board for reinstatement. Supervisor Simpson motioned, seconded by Trustee Radke to approve the ban. The motion was approved unanimously by a voice vote. The second ban involved three male individuals who trespass on the campus. Security has been unable to get a positive identification on any of them or their vehicle. The Sheriff's Department is reluctant to charge them. It was recommended a banning order be published and given to security personnel to serve said individuals if possible. Supervisor Simpson motioned, seconded by Trustee Semmerling to approve the ban.

Adjournment

There being no further business, Trustee Gill motioned, seconded by Trustee Semmerling to adjourn the meeting at 6:26 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, April 24, 2017 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler  
Township Clerk  
Approved:



A handwritten signature in black ink, appearing to read 'George A. Iler', is written over the printed name. To the right of the signature, the date '4/11/17' is handwritten in black ink.

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

Minutes – Warren Township Annual Meeting

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STATE OF ILLINOIS, }  
Lake County, } SS.  
Warren Township }

THE ANNUAL MEETING OF WARREN TOWNSHIP convened at the Warren Township Office on April 11, 2017 at 7:00 p.m.

PRESENT:	<u>Suzanne Simpson</u>	Supervisor
	<u>Bill Gill</u>	Town Trustee
	<u>Mike Semmerling</u>	Town Trustee
	<u>Donna Radke</u>	Town Trustee
	<u>Ken Echtenacher</u>	Town Trustee
	<u>George Iler</u>	Town Clerk

The Annual Warren Township Meeting was called to order at 7:00 p.m. by Clerk Iler.

Clerk Iler led the Township Board and Audience in the Pledge of Allegiance.

Clerk Iler read the Published Notice which was published in the Lake County News-Sun, on the Warren Township web page, and posted at the Township Center and Township Town Hall.

Clerk Iler requested nominations three times for Moderator. Trustee Radke made a motion to nominate Suzanne Simpson as Moderator with a second by Trustee Semmerling. Clerk Iler noted that since there was but one nomination, he moved she be elected Moderator by unanimous consent. Voice vote passed.

Approval of the Agenda was made by Trustee Semmerling, seconded by Trustee Echtenacher. The motion was approved unanimously by a voice vote

Supervisor Simpson requested a motion to dispense reading on the minutes of April 12, 2016 Annual Town Meeting. Copies of the meeting were included in the meeting handouts. A motion by Trustee Radke, seconded by Trustee Semmerling called for passage. A question was raised by a member of the audience. After discussion, another member of the audience called a question. The vote was taken and passed by those present, the minutes of April 12, 2016 were approved.

Supervisor Simpson presented the Supervisor's Annual Financial Report and the Auditing the Accounts of All Funds. Moderator Simpson requested a motion to dispense reading the

Supervisor's Annual Financial Report and the Audit Account of All Funds; copies of these documents were available for inspection. On a motion by Supervisor Simpson, seconded by Trustee Semmerling and passed by those present, the motion was approved.

Supervisor Simpson introduced members of the Town Board as well as Assessor Charlie Mullin and Highway Commissioner Amy Sarver. She also recognized Senior Services Director Joanne Adams, Business Services Manager Diane Sarver, Youth & Family Services Executive Director Adam Krieger, Sports Director Rick Dreyer, WRSA Executive Director Brenda Zeck, WRSA Superintendent Susan Markey and James Hartman, Township Attorney.

#### Assessor

Assessor Mullin updated attendees on the number of Township parcels, assessed values, public research and sale information. He congratulated his staff on their professionalism in reviewing 775 appeals for the year.

#### Highway Department

Highway Commissioner Amy Sarver reported on snow plowing, tree and brush pick up and free wood chips. He also presented an update of upcoming summer paving projects.

#### Supervisor's Report

**Mosquito Control** - Supervisor Simpson made a motion to have a budget of \$30,000 for mosquito control, seconded by Trustee Semmerling. Passed by those present.

**Resolution to Establish Senior Center Fund And Transfer Funds for Warren Township. Resolution NO. 2017-R-08.** This Resolution authorizes the Electors of Warren Township to create a Senior Fund to be utilized only for the potential purchase or construction of a senior center, with such purchase or construction anticipated to occur in 2019 and it directs that surplus funds in the amount of \$2,000,000.00 in the General Town Fund of Warren Township be hereby transferred to the Senior Center Fund of Warren Township.

**General Use Ordinance Amendment. Ordinance NO. 2017-O-09.** Administrator Johnson reminded those in attendance that the General Use Ordinance has previously adopted and periodically updated rules and regulations for the governance of the parks and facilities of the Township This amendment updates various sections of the General Use Ordinance including hours of operation, schedules, fees, rules and regulations, criminal trespass of property, damage to township property, use of facilities, games and sports, weapons and firearms, negligent driving, perking, standing or stopping, permit process, and other parking restrictions. Motion to approve by Trustee Gill, seconded by Trustee Echtenacher. Approved by unanimous voice vote.

Date & Time for the 2016 Warren Township Annual Town Meeting was presented as April 10, 2018, 7:00PM. Motion to approve by Trustee Radke, seconded by clerk Iler. Approved by those present.

On a motion made by Trustee Gill, seconded by Trustee Echtenacher, and approved by those present, the meeting was adjourned at 8:15 P.M.

Respectfully Submitted,

George A. Iler  
Clerk of Warren Township

Approved  
Gill  
04/10/2018