

STATE OF ILLINOIS,  
Lake County, SS.  
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on April 24, 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, Arlene Echtenacher, 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 Gill to approve the agenda. The motion was approved unanimously by a voice vote.

Board Minutes of April 11, 2017

Trustee Echtenacher motioned, seconded by Trustee Radke to approve the board minutes of April 11, 2017. The motion was approved unanimously by voice vote.

Public Comment

None

Unfinished Business.

None

Supervisor's Report.

- A. Supervisor Simpson presented the Board with some information concerning Erie HealthReach in Waukegan. The Township had previously been in a cooperative agreement with HealthReach providing limited funding assistance. HealthReach states they have provided assistance to 208 Warren Township residents in 2016. Even though they receive some reimbursements from Medicaid and other sources, they still have a significant shortfall. Supervisor Simpson recommended the Township resume a cooperative agreement with HealthReach and provide some financial aid. After a brief discussion, it was agreed to table this issue until the next meeting, May 8, 2017.
- B. The Township Center experienced a couple of potential gas leaks in the last few days requiring Fire Department & N. Shore Gas notifications. It was determined there was a problem with a pilot light leak causing the gas odor. Furnace equipment will be repaired/updated ASAP.

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 Semmerling, motioned, seconded by Trustee Echtenacher to pay the bills including an additional bill from Perspectives (\$50) for FMLA Admin. Services as presented. The motion was approved unanimously by roll call vote.
- B. Assessor Mullin presented in information session on current Township Taxing authorities and Tax spending. He included several handouts graphically portraying where our taxes went. (Included). Q & A followed.
- C. Purchase Resolution for Tractor. Resolution 2017-R-09 Awarding a Contract to Burriss Equipment for R630 Wheel Loader with A/C Cab. The item is available through the Illinois Governmental Joint Purchasing Act with a bid of \$75,584.00 with credits for \$19,500.00 for trade-ins with a total of \$56, 048.00. The resolution was approved with a vote of 5 Ayes and 0 Nays.
- D. Labor Agreement and Resolution between Warren Township and Warren Township Highway Department. Resolution 2017-R-12 Authorizing the Supervisor to execute agreement to pay 50% of the Human Resource Director's salary for the time period May 1, 2017 through May 1, 2018. The resolution was approved with a vote of 5 Ayes and 0 Nays.
- E. Park Bans  
None

**Adjournment**

There being no further business, Trustee Radke motioned, seconded by Trustee Echtenacher to adjourn the meeting at 6:26 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, May 8, 2017 at 6:00 p.m.

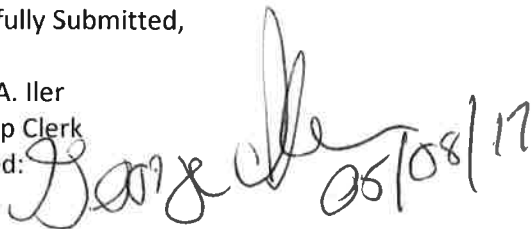
Respectfully Submitted,

/s/

George A. Iler

Township Clerk

Approved:



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