

STATE OF ILLINOIS,
Lake County, SS.
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on May 8, 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, Justice Barbara Gilleran Johnson (Retired) and Arlene Echtenacher and some late arrival visitors.

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 April 24, 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 a congratulatory letter to the Assessor's office for excellent staff support.
- B. Supervisor Simpson met with representatives of the Affordable Housing concerning the sale of the Delaney Road property.

Treasurer's Report. Trustee Gill motioned, seconded by Trustee Semmerling 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 2 additional bills from Dearborn National (\$172.40) for employee life insurance as presented. The motion was approved unanimously by roll call vote.
- B. Park Bans. Supervisor Simpson was notified by campus security of alleged illicit sexual activities being conducted by occupant (s) of a black Cadillac, Illinois license plate CTS DIVA, in the parking lots. She requested a park ban (no trespassing) be issued to individual occupant(s) to be in effect until they physically appear before the Board of Trustees. Supervisor Simpson motioned, seconded by Trustee Radke to approve the ban as stated. The motion was approved unanimously by roll call vote.
- C. Swearing in of Township Officials. Justice Barbara Gilleran Johnson (Retired) administered the Oath of Office to all Township Officials elected/reelected in the April 4, 2017 Consolidated Election.

Adjournment

There being no further business, Supervisor Simpson motioned, seconded by Trustee Gill to adjourn the meeting at 6:18 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, May 22, 2017 at 6:00 p.m.

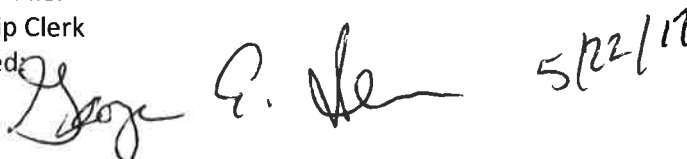
Respectfully Submitted,

/s/

George A. Iler

Township Clerk

Approved:



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