

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on May 22, 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 Arlene Echtenacher.

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.

Hearing Regarding the Warren Township and the Warren Road District Budget and Appropriation Ordinances.

Budget Hearing Town Funds.
Supervisor Simpson opened the hearing to a discussion of proposed Town Budget. New busses would require a modification to the proposed budget. Adam Krieger, Executive Director Youth & Family Services requested permission to hire a part-time Suicide Prevention Specialist. After discussion is was agreed to this request. Supervisor Simpson motioned, seconded by Trustee Radke that the hearing be closed. The motion was approved unanimously by a voice vote.

Budget Hearing Road District Funds.
Supervisor Simpson opened the hearing to a discussion of the proposed Road District Budget. Highway Commissioner Amy Sarver advised the Board that the paving projects covering 6 miles were finished for the season. She also advised the board of an upcoming project replacing the mulch pile retaining walls next to the tennis courts. Because of specialized construction requirements, it might well fall within the \$1 million range. Future information would be forthcoming after architectural requirements. After additional comments, Supervisor Simpson motioned, seconded by Trustee Radke that the hearing be closed. The motion was approved unanimously by a voice vote.

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 May 8, 2017.

Trustee Semmerling motioned. Seconded by Trustee Echtenacher to approve the agenda. The motion was approved unanimously by a voice vote.

Public Comment.

Assessor Mullin informed everyone that the next Blue Cards will be coming out in early June.

Unfinished Business.

None

Supervisor's Report.

- A. Supervisor Simpson noted to the Board thank you notes are still arriving for the Holiday Thank You pie certificates. She also informed them the Township will be hosting the Gurnee Day's scavenger hunt on campus.
- B. The township will be hosting the Gurnee Intergovernmental Picnic on September 27. A Special Town Meeting is scheduled for July 10, 2017 to discuss sale of the Delaney property since all property sales require a resolution adopted by the Township electors.
- C. The May 20 document destruction event went well in spite of less than desirable weather.

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

- D. Pay Bills. Trustee Gill motioned, seconded by Trustee Semmerling to pay the bills as presented. The motion was approved unanimously by roll call vote. Business Manager Sarver presented two addition bills from our painter. The first was for painting the Town Hall and senior Center buildings. The second was for remodeling and painting the Delany building. Supervisor Simpson motioned, seconded by Trustee Echtenacher to approve payment of the additional bills. The motion was approved by roll call vote 4-1 with Trustee Radke voting Nay.
- E. Bus Purchases – Tabled
- F. Park Bans – none
- G. NSSD Resolution – Resolution NO. 2017-R-13 authorizing the annexation of 79S. Delany Road, Gurnee, Illinois into North Shore Water Reclamation District. This is necessary to allow sale of the property. Trustee Radke motioned, seconded by Trustee Gill to approve the resolution. The motion was approved unanimously by roll call vote.
- H. 2017 Property & Causality Insurance Program. Resolution NO. 2017-R-14. A Resolution authorizing approval of the Warren Township FY 2017 Property & Causality Insurance Program. Trustee Radke motioned, seconded by Trustee Semmerling to approve the resolution. The motion was approved unanimously by roll call vote.
- I. Adopt Town Budget – Ordinance NO. 2017-O-02. Supervisor Simpson motioned, seconded by Trustee Echtenacher to approve the ordinance as presented. The motion was approved unanimously by roll call vote.

- J. Adopt road district Budget - Ordinance NO. 2017-O-01. Supervisor Simpson motioned, seconded by Trustee Gill to approve the ordinance as amended. The motion was approved unanimously by roll call vote.

Adjournment

There being no further business, Supervisor Simpson motioned, seconded by Trustee Gill to adjourn the meeting at 7:00 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, June 12, 2017 at 6:00 p.m.

Respectfully Submitted,
/s/

George A. Iler
Township Clerk
Approved:

Handwritten signature of George A. Iler and the date 6/12/17.

“Providing exceptional services, enriching our community, improving lives”