

STATE OF ILLINOIS,  
Lake County, SS.  
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on June 12, 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, Human Resources Director, Sherryl Jauregui, Joe Doyle, Gurnee Teen Center Director, James Hartman, Township Attorney, Bob Krombach, 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.

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 22, 2017.

Trustee Gill motioned. Seconded by Trustee Radke 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 June 28. Assessment workshops are being scheduled for July.

#### Unfinished Business.

- a. Building discussion. Supervisor Simpson quarried the Board about any concerns they might have about the proposed sale of properties on Delaney Road and the proposed construction funded by proceeds. Township Attorney Hartman answered a couple of legal questions.

Treasurer's Report. Trustee Semmerling motioned, seconded by Trustee Radke 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 Gill to pay the bills as presented. The motion was approved unanimously by roll call vote.
- b. Employee Assistance Program. Resolution NO. 2017-R-16. Human Resources Director Jauregui explained the EAP plan available to all full-time employees. It will be provided by Perspectives Ltd, a consulting firm that provides services related to the development, implementation, and management of employee assistance programs and work/life services. Trustee Semmerling motioned, seconded by Trustee Gill to approve the resolution as presented. The motion was approved unanimously by roll call vote.
- c. Township Prevailing Wage Ordinance, NO. 2017-O 05. In order to comply with current State and County requirements, Supervisor Simpson motioned, seconded by Trustee Semmerling to approve the Ordinance as presented. The motion was approved by a 2-3 roll call vote.
- d. Road District Prevailing Wage Ordinance, NO. 2017-O-06. In order to comply with current State and County requirements, Supervisor Simpson motioned, seconded by Trustee Echtenacher to approve the Ordinance as presented. The motion was approved by a 2-3 call vote.
- e. Participation by Elected Officials in IMRF, Resolution NO. 2017-R-17. Resolution limits participation by Township Elected Officials to Supervisor, Assessor and Highway Commissioner. Trustee Gill motioned, seconded by Trustee Semmerling to approve the Resolution as presented. The motion was approved unanimously by roll call vote.
- f. Park Bans – Joe Doyle, Teen Center Director, requested a one year suspension for a teen center member discharging a BB gun in the skate park. This ban would be cut in half if the individual & mother attended successful counseling.
- g. Request for Special Town Meeting, Resolution NO. 2017-R-15. The objects of the meeting shall be to make orders for the sale of the real estate located at 79 S. Delaney, Gurnee, Illinois, and for the vacant parcels of real estate located on the west side of Delaney Road at the terminus of Sunset Avenue in Waukegan, Illinois, known as PINs 07-11-200-125 and 07-11-200-127. Trustee Gill motioned, seconded by Supervisor Simpson to approve the resolution as presented. The motion was approved unanimously by roll call vote.

#### Supervisors Report

- a. Teen Center programs are maxed out. Supervisor Simpson related some of the challenges the staff face on a daily basis. Young participants frequently confide in staff members with problems they cannot share at home.

#### Adjournment

There being no further business, Gill motioned, seconded by Trustee Echtenacher to adjourn the meeting at 7:10 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, June 26, 2017 at 6:00 p.m.

Respectfully Submitted,  
/s/

George A. Iler  
Township Clerk  
Approved:

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