

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Center on June 26, 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, and Seniors Director Joanne Adams.

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 June 12, 2017.

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

Public Comment.

Township Assessor Mullin advised that Help Sessions are being conducted this week.

Unfinished Business.

- a. Building discussion. Supervisor Simpson gave the Board an update on the Delaney property progress. Interior work is almost complete and the parking lot is well along. Anticipated finish date is July 13th. Board members expressed their continued support for the sale of the properties with resulting funds earmarked for expansion of the Senior Center.

Supervisor's Report.

Grandparent's Day was a huge success. Approximately 90 seniors and 300 children attended. Face painting was a big hit as usual as was the fishing. Participation by Representative Sheri Jesiel and State's Attorney Nerheim's comfort K-9's was appreciated. Supervisor Simpson reported that several trees between ball fields 8 & 9 suffered serious damage from vandals stripping the bark from the trees. Damage is estimated between \$6-8,000.

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 Gill to pay the bills as presented. The motion was approved unanimously by roll call vote.
- b. Park Bans. None
- c. Strategic Plan Review. Supervisor Simpson and the Board began a Strategic Plan process review discussing current challenges and processes in place to develop or modify existing and new programs and services. This process will continue until the entire Strategic Plan has been evaluated.

Adjournment

There being no further business, Gill motioned, seconded by Trustee to adjourn the meeting at 7:10 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, July 10, 2017 at 6:00 p.m. It will be followed by a Special Town Meeting of the Township Electorate at 7:00 p.m. in the Township Center.

Respectfully Submitted,
/s/

George A. Iler
Township Clerk
Approved:



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