

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Center on July 10, 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, and Assessor Charlie Mullin,

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 Semmerling to approve the agenda. The motion was approved unanimously by a voice vote.

Board Minutes of June 26, 2017.
Trustee Echtenacher motioned. Seconded by Trustee Gill to approve the agenda. The motion was approved unanimously by a voice vote.

Public Comment.
None

Unfinished Business.
None

Supervisor's Report.

Supervisor Simpson said she had a good, albeit short vacation. The fishing was good most days. Charlie Mullin will be on vacation next week. The Greenleaf project is rapidly finishing. The parking lot is finished and the landscaping is almost done.

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. Discussion was held regarding upcoming federal & state regulations.

Adjournment

There being no further business, Gill motioned, seconded by Trustee Echtenacher to adjourn the meeting at 6:30 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, July 24, 2017 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler
Township Clerk
Approved:



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

STATE OF ILLINOIS,
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WARREN TOWNSHIP in a SPECIAL MEETING of the TOWNSHIP ELECTORS met at the Warren Township Center Multi-Purpose room on Monday, July 10, 2017 at 7:00pm.

PRESENT: <u>Suzanne Simpson</u>	Supervisor
<u>Bill Gill</u>	Town Trustee
<u>Mike Semmerling</u>	Town Trustee
<u>Donna Radke</u>	Town Trustee
<u>Ken Echtenacher</u>	Town Trustee
<u>George Iler</u>	Clerk

Also present:

Ryan Johnson, Administrator, James Hartman, Township Lawyer, Amy Sarver, Highway Commissioner, Charlie Mullin, Assessor, Diane Sarver, Business Services and numerous Township electors.

Call to Order

The Special Meeting was called to order at 7:00 p.m. by Clerk Iler.

Pledge of Allegiance

Clerk Iler led those present in the Pledge of Allegiance.

Reading of the Public Notice

Clerk Iler read the Public Notice for the meeting as published on Friday, June 23, 2017 in the **Waukegan Lake County News Sun**, the Township Web Site and the Township Center.

Election of the Moderator.

Clerk Iler called for nominations from the floor for the position of Moderator. Trustee Radke nominated Supervisor Simpson, seconded by Trustee Gill. Clerk Iler twice more called for further nominations and there were none. There being no further nominations, Clerk Iler moved that the nominations be closed and Supervisor Simpson be elected Moderator by unanimous consent. Seconded by Trustee Gill. All indicated AYE by voice Vote. Supervisor Simpson swore to the oath of Moderator.

Approval of Agenda.

Voice vote approval.

Presentation by Moderator of Property

Moderator Simpson presented properties as outlined in Resolutions NO. 2017-R-18 and NO. 2017-R-19. (Included in Special Meeting packets provided electorate participants).

Sale of Property 79 S. Delaney Road in Gurnee – Resolution NO. 2017-R-19. Motion to approve by Trustee Semmerling, second by Trustee Gill. Vote by hand count – AYES- 40, NAYS – 0. Motion passed.

Sale of Vacant Properties on Delaney Road in Waukegan – Resolution NO. 2017-R-18. Motion to approve by Trustee Semmerling, second by Trustee Echtenacher. Vote by hand count – AYES 40, NAYS – 0. Motion passed.

Adjournment

There being no further business, Supervisor Simpson motioned, seconded by Trustee Semmerling to adjourn the meeting at 7:16p.m. The motion was approved unanimously by a voice vote.

Respectfully Submitted,
George A. Iler
Township Clerk



7/24/17