

STATE OF ILLINOIS,
Lake County, SS.
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Center on September 11, 2017 at 6:00 p.m.

PRESENT:	Suzanne Simpson	Supervisor
	Bill Gill	Town Trustee
	Mike Semmerling	Town Trustee
	Ken Echtenacher	Town Trustee
	George Iler	Clerk

Also present: Administrator Ryan Johnson, Business Manager Diane Sarver, and Assessor Charlie Mullin. Trustee Donna Radke was absent.

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; and Ken Echtenacher, Trustee.

Motion to Approve the Agenda.

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

Board Minutes Meeting Minutes of August 28, 2017.

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

Public Comment.

None.

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson briefed the Board on her recent meeting with our architect and staff regarding the new additions to the existing campus center. Building utilization and design was a central topic and many suggestions were offered for further consideration. Facility flooring was also noted.

Treasurer's Report.

Trustee Semmerling 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. Business Manager Sarver asked for and received permission to add three additional bills from Design Services (\$250 & \$567.61) and Peak Plumbing (\$1,883.66) The motion, including the additional bills was approved unanimously by roll call vote.
- b. Strategic Plan Review Initiative 3. Supervisor Simpson led a discussion regarding the status of various recommended projects. Most tasks were ongoing with the exception of 3.4, a summer kitchen, which has been cancelled. It is also envisioned that the campus additions will provide necessary additional space for various programs.
- c. RSI 911 Contract. Administrator Johnson recommended the Board approve payment of our annual \$200 premium to RSI for maintenance of our 911 emergency calling system. Trustee Semmerling motioned seconded by Trustee Echtenacher to approve the expenditure. The motion was approved unanimously by roll call vote.
- d. Park Bans
None

Adjournment

There being no further business, Trustee Echtenacher motioned, seconded by Trustee Gill to adjourn the meeting at 6:30 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, September 25, 2017 at 6:00 p.m. in the Township Center.

Respectfully Submitted,

/s/

George A. Iler
Township Clerk

Approved:



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