

STATE OF ILLINOIS,  
Lake County, SS.  
Warren Township

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THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Center on November 27, 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, Charlie Mullin, Assessor,

#### 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.

#### Motion to Approve the board Minutes of November 13, 2017.

Trustee Echtenacher motioned, Seconded by Trustee Gill to approve the board minutes of November 13. The motion was approved unanimously by a voice vote.

#### Public Comment.

Trustee Semmerling questioned whether or not guests were required to sign in if they want to speak. Supervisor Simpson stated if they want to be part of the public record, they are required to do so which includes address.

Supervisor Simpson questioned Commissioner Sarver if the leaf pick-up was finished yet. Sarver indicated it was mostly finished but a final decision would be made Thursday if another week's extension would be necessary. Trustee Semmerling said he had leaves sitting out for three weeks without a pickup. Trustee Gill said the weather has been a big factor with it being warmer than expected and leaves still on the trees.

Assessor Mullin said he had nothing to add to the conversation.

Unfinished Business.  
NONE

Supervisors Report.

Supervisor Simpson indicated that 5/18 has been scheduled as our next Shredding Event. Trucks have already been hired. Sue also indicated that exterior lights would be turned on this week.

Treasurer's Report.

Trustee Radke motioned, Seconded by Trustee Echtenacher to accept the report. The motion was approved unanimously by a voice vote.

New Business.

A. Pay Bills.

Trustee Radke motioned to pay the bills. Seconded by Trustee Semmerling to approve the motion as presented including \$80.33 for David Spriegel records management. The motion was approved unanimously by roll call vote.

B. Park Bans

NONE

C. Resolution: 2017-R-28 Authority of Township Supervisor to Hire and/or Terminate Certain Warren Township Employees. Trustee Semmerling - Something new? Trustee Gill – Done before. Simpson – Ended term of office. Authority has to be renewed. Terminations are few and far between. Trustee Radke motioned, Seconded by Trustee Gill to accept the resolution. The motion was approved unanimously by a voice vote.

D. Resolution: 2017-R-26 Township Board Meeting Dates. Had to add May 14<sup>th</sup>. Trustee Radke motioned, Seconded by Trustee Semmerling to accept the resolution with correction. The motion was approved unanimously by a voice vote.

E. Resolution: 2017-R-27 Township Holiday Schedule. 1 typo noted & corrected (2018). Trustee Gill motioned, Seconded by Trustee Echtenacher to accept the resolution. The motion was approved unanimously by a voice vote.

Adjournment

There being no further business, Trustee Radke motioned, seconded by Supervisor Simpson to adjourn the meeting at 6:12 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, December 11, 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”