

STATE OF ILLINOIS,  
Lake County, SS.  
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Center on December 21, 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, Charlie Mullin, Assessor and Highway Commissioner Amy Sarver.

#### 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.

#### Motion to Approve the board Minutes of December 11, 2017.

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

#### Public Comment.

None

#### Unfinished business.

None

Supervisors Report.

Metal soffits have been installed at the Greenleaf building to prevent further damage from woodpeckers, squirrels and other wildlife. Supervisor Simpson also informed the Board that Youth & Family Services is being reconfigured for security and privacy to accommodate client and staff considerations.

Treasurer’s Report.

None

New Business.

A. Pay Bills.

Trustee Echtenacher motioned to pay the bills. Seconded by Trustee Semmerling to approve the motion as presented. The motion was approved unanimously by roll call vote.

B. Resolution: Resolution NO. 2017-R-32. Van Purchase. Administrator Johnson advised that attorney Hartman did not agree with the previously proposed lease agreement. He felt the parameters established by Wells Fargo were too restrictive. As a result it was decided to purchase the van from Creative Bus Sales pursuant to the Illinois Governmental Joint Purchasing Act, 30ILCS 525/1, et seq. Trustee motioned, seconded by Supervisor Simpson to approve the purchase as presented. The motion was approved unanimously by roll call vote.

C. Senator Link’s leased office space in the Greenleaf is due to expire in January, 2018. Supervisor Simpson suggested we offer him a 6 month extension at the existing rental price of \$700/month. After some discussion, Trustee Gill motioned, Seconded by Trustee Semmerling to approve the extension. The motion was approved unanimously by roll call vote.

D. Ordinance NO. 2018-O-3 Ethics Ordinance. Administrator Johnson presented a proposed Ethics Ordinance to put us in compliance Public Act 93-615. This would consolidate three existing ethics-related ordinances into one single ordinance. It was also decided to designate James Hartman as Ethics Officer for Warren Township. It was decided the Ordinance will be subject to final Board approval at the next Board Meeting, January 8, 2018.

Adjournment


There being no further business, Trustee Gill motioned, seconded by Supervisor Simpson to adjourn the meeting at 6:25 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is January 8, 2018 at 6:00 p.m. in the Township Center.

Respectfully Submitted,

/s/

George A. Iler  
Township Clerk

Approved:

 01/08/18

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