

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Center on February 26, 2018 at 6:00 p.m.

PRESENT:	Suzanne Simpson	Supervisor
	Mike Semmerling	Town Trustee
	Donna Radke	Town Trustee
	Ken Echtenacher	Town Trustee
	George Iler	Clerk

Also present: Charlie Mullin, Assessor, Diane Sarver, Business Services Manager, Ryan Johnson, Administrator, 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; Mike Semmerling, Trustee, Donna Radke, Trustee; and Ken Echtenacher, Trustee. Bill Gill had an excused absence.

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 February 12, 2018.

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

Public Comment.

Commissioner Sarver reported the Highway Department was preparing for a summer of paving which would begin as soon as the weather cooperated.

Unfinished business.

None

Supervisor's Report.

Supervisor Simpson informed the Board that due to upcoming internal & external construction disruption on campus, we would not be able to support neither Grandparents Day nor the Holiday Party this year. Parking areas will be limited as well as congestion from construction traffic.

Treasurer's Report.

No Treasurers Report due to budget line item transfers.

New Business.

A. Pay Bills.

Trustee Echtenacher motioned, seconded by Trustee Radke to pay the bills as presented including \$945 to Klein, Thorpe & Jenkins, Ltd for Highway Department legal services. The motion was approved unanimously by roll call vote.

B. Ordinance NO 2018-O-09. Supervisor Simpson presented and Township Clerk read by title the Ordinance which follows, a copy of which was provided to each member of the Township Board prior to the meeting and to anyone in attendance who requested a copy:

Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the Township and for the issue of \$2,000,000 Debt Certificates, Series 2018, of the Township evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof.

Trustee Radke motioned, Seconded by Trustee Semmerling to approve the ordinance as presented. The motion was approved unanimously by voice vote.

C. Line Item Transfers.

Business Services Manager Sarver and Supervisor Simpson presented and discussed Budget Line Transfers for 2017-2018. Trustee Semmerling motioned, Seconded by Trustee Echtenacher to approve the Line Item Transfers as presented. The motion was approved unanimously by voice vote.

Adjournment

There being no further business, Supervisor Simpson motioned, seconded by Trustee Radke to adjourn the meeting at 6:38 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is March 12, 2018 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"