

STATE OF ILLINOIS,
Lake County, SS.
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on May 29, 2018 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, Assessor Charlie Mullin and Senior Director Joanne Adams.

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.

Hearing Regarding the Warren Township and the Warren Road District Budget and Appropriation Ordinances.

Budget Hearing Town Funds.

Supervisor Simpson opened the hearing to a discussion of proposed Town Budget. After discussion is was agreed to this request. Supervisor Simpson motioned, seconded by Trustee Radke that the hearing be closed. The motion was approved unanimously by a voice vote.

Budget Hearing Road District Funds.

Supervisor Simpson opened the hearing to a discussion of the proposed Road District Budget. There were no additional comments from the audience. Supervisor Simpson motioned, seconded by Trustee Radke that the hearing be closed. The motion was approved unanimously by a voice vote.

Motion to Approve the Agenda.

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

Board Minutes of May 14, 2018.

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

Public Comment.

Assessor Mullin informed everyone that the Blue Letters will be coming out this week. Highway Commissioner Sarver announced the wall construction was under way.

Unfinished Business.

None

Supervisor's Report.

- A. Supervisor Simpson informed the Board we have been informed we must need permits to show movies at both the Center and the Teen centers. Anticipated costs are \$300 for seniors and \$800 for the teen centers.
- B. Supervisor Simpson next informed the Board she had received a call from Mary Ellen Tamasy stating that HUD had rejected the Lake County Development Corporation's bid for the 79S Delaney property citing financial concerns despite support from Federal, State and local funds as well as private funding.

Treasurer's Report. Trustee Gill motioned, seconded by Trustee Semmerling 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 Semmerling to pay the bills as presented plus an additional bill from the N. Illinois Foodbank. The motion was approved unanimously by roll call vote.
- C. 2017 Property & Causality Insurance Program. Resolution NO. 2018-R-16. A Resolution authorizing approval of the Warren Township FY 2018 Property & Causality Insurance Program. Administrator Johnson informed the Board anticipated premium increase would be less than 3%. Trustee Radke motioned, seconded by Trustee Gill to approve the resolution. The motion was approved unanimously by roll call vote.
- D. Adopt Town Budget – Ordinance NO. 2018-O-02. Supervisor Simpson motioned, seconded by Trustee Echtenacher to approve the ordinance as presented. The motion was approved unanimously by roll call vote.
- E. Adopt road district Budget - Ordinance NO. 2018-O-01. Supervisor Simpson motioned, seconded by Trustee Radke to approve the ordinance as presented. The motion was approved unanimously by roll call vote.

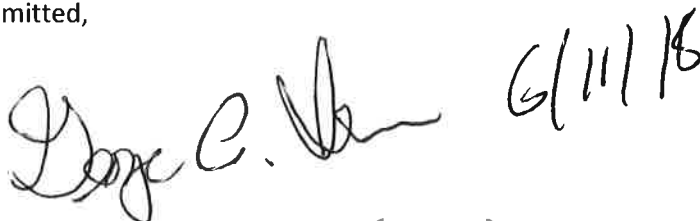
Adjournment

There being no further business, Trustee Radke motioned, seconded by Trustee Gill to adjourn the meeting at 6:40PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, June 11, 2018 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler



Township Clerk
Approved:

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