

STATE OF ILLINOIS,
Lake County, SS.
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on June 25, 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 and Assessor Charlie Mullin

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.

Board Minutes of June 11, 2018.

Trustee Radke motioned, seconded by Trustee Echtenacher to approve the Minutes of June 11, 2018. The motion was approved unanimously by a voice vote.

Public Comment.

Assessor Mullin informed everyone that the Assessor's Office has finished conducting help sessions at the CLC.

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson and Administrator Johnson attended a meeting with representatives from Gurnee & Grayslake to discuss future contracts with Waste Management.

Treasurer's Report. Trustee Radke motioned, seconded by Trustee Echtenacher to approve the Treasurer's Report as presented. The motion was approved unanimously by roll call vote.

New Business

A. Pay Bills. Gill motioned, seconded by Trustee Semmerling to pay the bills as presented. The motion was approved unanimously by roll call vote.

B. Adopt/Approve Prevailing Ordinances 2018-O-5, Warren Township & 2018-O-6, Township Road District. Supervisor Simpson motioned, seconded by Trustee Echtenacher to approve 2018-O-5. The motion was approved by roll call vote with 3 Ayes (Semmerling, Echtenacher & Simpson) and 2 Nays (Gill & Radke.)

Ordinance 2018-O-6 was passed approved by Highway Commissioner Sarver and Attested to by Road District Ex-Officio Clerk Iler.

C. Park Bans.

None

Adjournment

There being no further business, Trustee Gill motioned, seconded by Trustee Radke to adjourn the meeting at 6:12PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, July 9, 2018 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler
Township Clerk
Approved:



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