

STATE OF ILLINOIS,

Lake County, SS.

Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on July 9, 2018 at 6:00 p.m.

PRESENT:	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 Senior Services Director, Joanne Adams.

Call to Order

The meeting was called to order at 6:00 p.m. by acting chairperson Trustee Radke.

Pledge of Allegiance

Trustee Radke, led those present in the Pledge of Allegiance.

Roll Call

Present: Bill Gill, Trustee, Mike Semmerling, Trustee; Donna Radke, Trustee; and Ken Echtenacher, Trustee. Supervisor Simpson is excused.

Motion to Approve the Agenda.

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

Board Minutes of June 25, 2018.

Trustee Gill motioned, seconded by Trustee Semmerling to approve the Minutes of June 25, 2018. The motion was approved unanimously by a voice vote.

Public Comment.

None

Unfinished Business.

None

Supervisor's Report.

Administrator Johnson informed the Board that the Township Personnel Policy update is progressing satisfactorily. It has been given a legal review and should be presented to the Board shortly for final approval.

The entire Center including Seniors, Food Pantry and Supervisors Office will be closed Friday & Monday & possibly Tuesday due to a water shut off. Alice Training is tentatively scheduled for Friday AM at Greenleaf.

Treasurer's Report. Trustee Semmerling motioned, seconded by Trustee Gill 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 Gill to pay the bills as presented including an additional payment for Lion's club membership. The motion was approved unanimously by roll call vote.

B. Adopt/Approve Resolution NO. 2018-R-17 MOU Emergency Evacuation of Woodland District 50. This is formalizing an agreement which has been in effect for several years. Resolution approved by unanimous voice vote.

C. Park Bans.

None

Adjournment

There being no further business, Trustee Gill motioned, seconded by Trustee Semmerling to adjourn the meeting at 6:25 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, July 23, 2018 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler
Township Clerk
Approved:



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