

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on July 23, 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, Seniors Director Joanne Adams, Sports Director Rick Dreyer, County Board Member Steve Carlson and Township Attorney Jim Hartman.

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 Gill to approve the agenda. The motion was approved unanimously by a voice vote.

Board Minutes of July 9 2018.

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

Public Comment.

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson said she was pleased to announce the birth of two babies to staff families as well as one more due momentarily. Mothers and babies are well. Also, a group of 25 staff members participated in ALICE Active Shooter Response Training last Friday. It was well received by the participants. Supervisor Simpson indicated she planned for all staff to undergo the training program ASAP.

Treasurer's Report. Trustee Radke 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 Gill motioned, seconded by Trustee Semmerling to pay the bills. The motion was approved unanimously by roll call vote.

B. Park use fees for Sports Groups.

Sports Director Dreyer surfaced the topic of fees paid by non-Warren Township teams using our ball fields. Several questions arose from the Board including what are the township boundaries, out-of-district fees as well as actual number of participant. The fee structure was questioned – does it adequately cover the costs we incur for labor & equipment, etc. Dreyer indicated he was soon meeting with members of the Warren Girls Softball to discuss these issues and would report at an upcoming meeting of the Board.

C. Park Bans

None

Adjournment

There being no further business, Trustee Gill motioned, seconded by Trustee Radke to adjourn the meeting at 7:03 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, August 13, 2018 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler

Township Clerk

Approved:



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