

STATE OF ILLINOIS,
Lake County, SS.
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on August 13, 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: 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 Echtenacher to approve the agenda. The motion was approved unanimously by a voice vote.

Board Minutes of July 23 2018.

Trustee Gill motioned, seconded by Trustee Semmerling to approve the minutes of July 23, 2018. The motion was approved unanimously by a voice vote.

Public Comment.

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson informed the Board she had been contacted by an organization interested in purchasing the Delaney property. She told them it was still under contract. Trustee Radke inquired about the status of the Gages Lake properties and Highway Commissioner Sarver provided her an update on road repairs and signage completion.

Treasurer's Report. Trustee Gill 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. Trustee Gill motioned, seconded by Trustee Semmerling to pay the bills with the addition of two payments, \$98,000.00 to Kluber Architects + Engineers and \$185,988.00 to Boller Construction. The motion was approved unanimously by roll call vote.

B. Ordinance NO 2018-O-12 – Ordinance relating to the Collection and Disposition of Garbage, Refuse and Ashes within the Unincorporated Area of Warren Township. Authorization for the Board to enforce contract with specific carrier(s) to perform afore mentioned service. The ordinance was discussed thoroughly and approved unanimously by a voice vote.

C. Resolution NO 2018-R-18 – Resolution authorizing execution of agreement with Lake County for SERVICEPOINT. This document formalizes a partnership with SERVICEPOINT DATA Services information services. Short discussion resulted in overall agreement and unanimous approval by a voice vote.

C. Park Bans. Christie Smuda, Park City Teen Center Director submitted a Conduct & Behavior Report (Attached) concerning a 12 year old female Center member who allegedly stole a cell phone from another member. Subsequent investigation revealed that the subject teen center member had stolen the phone and attempted to cover up the incident. Teen Center Directors & Assistant Teen Center Director discussed the situation and agreed the subject member should be suspended for a six month period as well as make restitution for the phone. In addition, she should undergo counseling and appear before the Board. If that meeting proved to be satisfactory, the Board could determine appropriate punishment necessary.

Adjournment

There being no further business, Supervisor Simpson motioned, seconded by Trustee Gill to adjourn the meeting at 6:37 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, August 27, 2018 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler
Township Clerk
Approved:

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