

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on August 27, 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 and visitors Kim and Luka Graff (Eagle Scout candidate).

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 August 13, 2018.

Trustee Gill motioned, seconded by Trustee Echtenacher to approve the minutes of August 13, 2018. The motion was approved unanimously by a voice vote.

Public Comment.

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson informed the Board we would be purchasing a new financial accounting system and will be submitting the contract for attorney review. The proposed system has the approval of our accounting office after extensive investigation. Final approval is scheduled for the September Board meeting. She also reminded all that the 2018 Gurnee Intergovernmental picnic is scheduled for Wednesday, August 29 5:50-8:30 at Viking Park.

Treasurer's Report. Trustee Gill motioned, seconded by Trustee Radke 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 with an additional \$1938.30 to repay sports department cancellations. The motion was approved unanimously by roll call vote.

B. Supervisor Simpson advised the Board the estimated 2018 levy will be \$5,734.365. Final action will be taken at the October 8th Board Meeting.

C. Resolution NO 2018-R-19 **A Resolution Recognizing The 50th Anniversary of The Gurnee Park District.** Trustee Gill motioned, seconded by Trustee Radke to approve the Resolution as presented. The motion was approved unanimously by roll call vote.

D. Park Bans. None

Supervisor Simpson asked Luka Graff if he had any questions about the meeting format, board participation etc. He expressed an interest on how the Board addressed various topics. Supervisor Simpson provided a copy of the tonight's board packet including Call to Order, Pledge of Allegiance, Roll Call, Agenda Approval, Approval of previous Board Minutes, Public comment, Unfinished Business, Supervisor's Comments, Treasurer's Report, New Business and Adjournment. She also provided copies of several working documents. Luka told the board members he was very appreciative for their time and comments.

Adjournment

There being no further business, Trustee Gill motioned, seconded by Supervisor Simpson to adjourn the meeting at 6:36 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, September 10, 2018 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler

Township Clerk

Approved:



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