

STATE OF ILLINOIS,
Lake County, SS.
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on September 24, 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 September 10, 2018.

Trustee Gill motioned, seconded by Trustee Semmerling to approve the minutes of September 10, 2018. The motion was approved unanimously by a voice vote.

Public Comment. Highway Commissioner Sarver noted someone has illegally been dumping waste in the back lot. She is reminding the staff to insure it remains locked when not in use.

Unfinished Business.

None

Supervisor's Report.

Supervisor Simpson provided the Board with Thank You notes received for the services the Center provides including moral support in time of need. Also noted was positive staff attitude and the variety of classes and activities offered during this period of construction. She also informed the Board the Annual Review of the Strategic Plan was ongoing and would be provided the Board for review in a week or so. Illinois has a new law effective January 1, 2019 which requires the Township Clerk to "attest" the signatures of Supervisors on all payouts from Township & Road District Treasury. We will comply effective January 1 after closer examination of best practice and implementation requirements. It is anticipated the clerk will be provided "signature" stamp as required. The Board will be kept apprised of this action. Highway Commissioner Sarver told the Board we are finished with mosquito spraying for the season. Hopefully, colder weather will discourage these pests. In conclusion, Supervisor Simpson advised the Board a couple (male & female) appearing to be High school age were observed in the parking lot engaged in sexual behavior. A member of the staff interrupted their activities and advised them to exit the premises immediately. Their license number was noted and the County Sheriff's Department was notified.

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.

A. Some questions have surfaced by the board concerning funding issues so Supervisor Simpson chaired a discussion on Emergency & General Assistance requirements. The Board had several questions about the eligibility and requirements needed to participate in the programs and the differences between the two programs.

New Business

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

B. RSI Contract Renewal. RSI is the Township's **911 Emergency notification** provider and supports us as required. The annual fee is \$200. Administrator Johnson recommended payment and the Board agreed by unanimous roll call vote.


D. Park Bans. None

E. Violation of the Township General Use Ordinance. A Township Resident requested a foodbank withdrawal. She was informed she was not eligible since she had already received her monthly allocation. She cursed the staff member and was asked to leave. Her behavior continued and she created a further disturbance as she left the premises. As a result, Supervisor Simpson recommended she be banned and not eligible for Food Pantry benefits until January, 2019. Trustee Echtenacher motioned, seconded by Trustee Gill to approve the suggestion. The motion was approved unanimously by a voice vote.

Adjournment

There being no further business, Trustee Gill motioned, seconded by Supervisor Simpson to adjourn the meeting at 7:03 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, October 8, 2018 at 6:00p.m.

Respectfully Submitted,

/s/  10/8/18
George A. Ler
Township Clerk
Approved:

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