

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on October 8, 2018 at 6:00 p.m.

PRESENT:	Suzanne Simpson	Supervisor
	Bill Gill	Town Trustee
	Mike Semmerling	Town Trustee
	Donna Radke	Town Trustee
	George Iler	Clerk

Also present: Business Manager Diane Sarver, Highway Commissioner Amy Sarver, Assessor Charlie Mullin, Human Resources Director Sherryl Jáuregui and Candidate for Illinois State Representative, District 62, Ken Idstein.

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 and Donna Radke, Trustee. Ken Echtenacher, Trustee, excused absence.

Motion to Approve the Agenda.

Trustee Radke motioned. Seconded by Trustee Gill to approve the agenda. Trustee Radke motioned. Seconded by Trustee Gill to approve the agenda. The motion was approved unanimously by a roll call vote. All ayes.

Board Minutes of September 24, 2018.

Trustee Radke motioned, seconded by Trustee Semmerling to approve the minutes of September 24, 2018. The motion was approved unanimously by a voice vote.

Public Comment. Supervisor Simpson introduced Ken Idstein, Candidate for Illinois State Representative, District 62. He thanked her for the introduction and the Board for allowing him to observe the meeting.

Unfinished Business.

None

Supervisor's Report.

Supervisor. Supervisor Simpson informed the Board that several of our seniors who reside across Almond drive in the federal housing authority apartment complex are having problems with recently arrived tenants. They do not conform to required standards of behavior and ignore requests to act accordingly. Management has been notified but seems reluctant or afraid to take appropriate action. This activity has been reported to the Lake County Housing Authority. Supervisor Simpson also informed the Board that Administrator Johnson is coordinating with Gurnee, and other municipalities to come up with a mutually agreeable Waste Management contract for all involved.

Treasurer's Report. Trustee Gill motioned. Seconded by Trustee Semmerling to approve the report as presented. The motion was approved unanimously by a voice vote.

New Business

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

B. Levy Ordinances for Road District and Township. Levies have been previously examined by Trustees.

Town Ordinance NO. 2018-O-11. Trustee Semmerling motioned, seconded by Trustee Gill to approve the Ordinance as presented. The motion was approved unanimously by a roll call vote. All ayes.

Road Ordinance NO. 2018-O-10. Trustee Gill motioned, seconded by Trustee Semmerling to approve the Ordinance as presented. The motion was approved unanimously by a roll call vote. All ayes.

C. Health Insurance Renewal. The Health Insurance Renewal Committee (Ryan Johnson, Diane Sarver, Sherryl Jáuregui and Amy Sarver) presented three options for medical coverage including dental & vision plans. After discussion, the Board decided to continue with our existing provider and plans.

D. Personnel Policy Handbook. Administrator Johnson provided all Board members with a draft copy of the handbook. All recipients were requested to read and provide any suggestions/corrections to him before the end of November, the anticipated date of handbook adoption.

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, October 22, 2018 at 6:00p.m.

Respectfully Submitted,
/s/

George A. Iler
Township Clerk
Approved:

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