

STATE OF ILLINOIS,

Lake County, SS.

Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on October 22, 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, Assessor Charlie Mullin and student guest Nick Jensen.

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

Board Minutes of October 8, 2018.

Trustee Gill motioned, seconded by Trustee Semmerling to approve the minutes of October 8, 2018. Trustee Semmerling noted a typo error which was corrected. The motion was approved unanimously by a voice vote.

Public Comment.

Business Manager Sarver presented the Township Financial Policy Manual for Board approval. She requested the Board read the manual and discuss at next meeting.

Supervisor's Report/Unfinished Business.

Supervisor Simpson informed the Board that we will be closing on the Delaney property in mid-January 2019.

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 Echtenacher to pay the bills with the addition of \$5,885.00 to Clarke Environmental Mosquito Management Service for final spraying. The motion was approved unanimously by roll call vote.

B. Park Bans. Supervisor Simpson informed the Board that Saria Jatoi and Tyler Hickey were notified they were banned from all Warren Township property for 12 months effective October 22, 2018, because of being engaged in sexual activities in a parked car on township property. These activities are in violation of the Townships General Use Ordinance.

Adjournment

There being no further business, Supervisor Simpson motioned, seconded by Trustee Gill to adjourn the meeting at 6:18 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, November 12, 2018 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler
Township Clerk
Approved:



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