

STATE OF ILLINOIS,
Lake County, SS.
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on November 12, 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

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.

Executive Session

A. Motion by Trustee Echtenacher, second by Trustee Gill to move to Executive Session at 6:01 p.m. 5 ILCS 120/2 2(c)(1) for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll call vote, all ayes. Present: Simpson, Supervisor; Trustees Bill Gill, Mike Semmerling, Donna Radke, and Ken Echtenacher, Clerk George Iler, Administrator Ryan Johnson and HR Director Sherryl Jauregui.

B. Supervisor Simpson presented personnel issues resulting from the pending retirement of Senior Services Director Joanne Adams. Discussion followed by the Board. Trustee Gill and Trustee Semmerling moved to adjourn the session and to resume open session at 6:24 p.m. The motion was approved unanimously voice vote. The session was joined by Assessor Charlie Mullin, Highway Commissioner Amy Sarver and Business Director Sarver.

Board Minutes of October 22, 2018. Trustee Radke motioned, seconded by Trustee Semmerling to approve the minutes of November 22. The motion was approved unanimously by a voice vote.

Public Comment. Commissioner Sarver announced the Annual Prayer Breakfast is scheduled for Tuesday, November 20 at the Village Church of Gurnee, 1319 N. Hunt Clun Road. Everyone is invited and the breakfast is free.

Supervisors Report. Administrator Johnson discussed the current status of the Waste Management contract. It is not final yet but the light is at the end of the tunnel and we are making progress. Supervisor Simpson announced as of January 1, 2019 the Supervisor's office would be open from 8:00 am to 4:00 pm in keeping with the rest of the staff.

Treasurer's Report. Trustee Radke motioned, seconded by Trustee Echtenacher to approve the 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. The motion was approved unanimously by roll call vote.

B. Personnel Policy. Administrator Johnson presented the latest version of the Personnel Policy. He indicated there were several new items including expanded EEO language, fixed schedule for some part-time employees (grandfathering in current employees), personal days and a requirement to change personal passwords on Township equipment. Discussion followed with some minor changes
Forthcoming.

C. Resolution 2018-R-21. Awarding a contract to Burriss Equipment for a Kubota Diesel Tractor. The current tractor is over 20 years old and in dire need of replacement. This tractor is used for snow removal and is purchased in cooperation with the National Joint Powers Alliance®. Trustee Radke motioned, seconded by Trustee Semmerling to approve the purchase as presented. The motion was approved unanimously by roll call vote.

Adjournment

There being no further business, Trustee Gill motioned, seconded by Trustee Semmerling to adjourn the meeting at 7:30 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, November 26, 2018 at 6:00 p.m.

Respectfully Submitted,
/s/

George A. Iler
Township Clerk
Approved:

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