

STATE OF ILLINOIS,
Lake County, SS.
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on November 29, 2018 at 6:00 p.m.

PRESENT:	Suzanne Simpson	Supervisor
	Bill Gill	Town Trustee
	Donna Radke	Town Trustee
	Ken Echtenacher	Town Trustee
	George Iler	Clerk

Also present: Administrator Ryan Johnson, Business Manager Diane Sarver, Assessor Charlie Mullin and Carly Jastrzemski.

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, 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 November 12, 2018.

Trustee Radke motioned, seconded by Supervisor Simpson to approve the minutes of November 12 2018. The motion was approved unanimously by a voice vote.

Executive Minutes of November 12, 2018.

Trustee Echtenacher motioned, seconded by Trustee Gill to approve the Executive Minutes of November 12 2018. The motion was approved unanimously by a voice vote.

Public Comment.

Supervisor Simpson informed attendees she had received several phone calls thanking the township for doing an excellent job of clearing snow from roadways after the unexpected blizzard. Our highway crews' service was far above both county and village.

Personnel Policy.

Administrator Johnson presented the final copy of the Warren Township PERSONNEL POLICY Handbook 2018. Employee wide distribution is pending.

Supervisor's Report.

Supervisor Simpson informed the Board we had to replace one first floor furnace. It had outlived its life and we could anticipate similar occurrences in the near future. She also advised the Board as of January 1, 2019 the Supervisor's Office would be operational from 8:00am – 4:00pm. This would mesh with the seniors and the Assessor's operations. Also, at the suggestion of several attendees, we will change the Board meeting start time to 5:00pm. (Start time for 2019 Annual Meeting is 7:00pm.)

Treasurer's Report. Trustee Gill motioned, seconded by Trustee Radke to approve the Treasurer's Report. 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 checks to Red Wing shoes (\$411.82), Burris Equipment (\$42, 953.00) and Asset Works (\$195.00) The motion was approved unanimously by roll call vote.

B. Community Support Contracts.

1. Agreement with PADS Lake County, Inc. Resolution NO. 2018-R-22
2. Agreement with Mothers Trust Foundation. Resolution NO. 2018-R-23
3. Agreement with Twice As Nice Mother & Child. Resolution NO 2018-R-24

Administrator Johnson presented the above 2019 Community Support Contracts. Trustee Echtenacher motioned, seconded by Trustee Semmerling to approve these Resolutions. The motion was approved unanimously by roll call vote.

Adjournment

There being no further business, Trustee Echtenacher motioned, seconded by Trustee Gill to adjourn the meeting at 6:13 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, December 10, 2018 at 6:00 p.m.

Respectfully Submitted,

/s/

George A. Iler
Township Clerk
Approved:

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