

STATE OF ILLINOIS,
Lake County, SS.
Warren Township



THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on December 10, 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, Administrator Ryan Johnson 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 November 29, 2018.

Trustee Semmerling motioned, seconded by Trustee Radke to approve the board minutes November 29, 2018. The motion was approved unanimously by voice vote.

Public Comment.

Assessor Mullin informed the Board all indicators appear to confirm an increase next year's AV to 3.19 per cent.

Unfinished Business. None

Supervisor's Report.

A. Supervisor Simpson informed the Board the Illinois Legislature is considering enacting a law raising the Minimum Wage to \$16 / hour. This would impact on wages for summer hires. Another new

act has been enacted that as of January 1, 2019 Township Clerks are required to “attest” the signatures of Supervisors on all payments for the Township and Road District treasury payments. The role of the Clerk remains the same as it does on any other official documents. They are simply witnessing or attesting to the authenticity of that authorized signature.

Treasurer’s Report. Trustee Radke motioned, seconded by Trustee Semmerling to accept the report. The motion was accepted by unanimous roll call vote.

Pay the Bills.

A. Trustee Semmerling motioned, seconded by Trustee Radke to pay the bills as presented including and additional bill of \$260,050.00 from Boller Construction. The motion was accepted by unanimous roll call vote.

B. Assessor Mullin presented his 2019-2020 Annual Budget Request. It will be quite similar to this year’s funding. Trustee Gill motioned, seconded by Trustee Semmerling to accept the report. The motion was accepted by unanimous roll call vote.

C. The Board Meeting Dates and Times for 2019 were presented by Supervisor Simpson. Her motion was accepted by unanimous roll call vote.

D. Resolution NO. 2018-R-25 – Establishing Business Hours of 8:00 a.m. to 4:00 p.m., Monday through Friday (excluding holidays) for Warren Township was presented. Trustee Gill motioned, seconded by Trustee Radke to accept the resolution. The motion was accepted by unanimous roll call vote.

Park Bans. None

Adjournment.

There being no further business, Trustee Radke motioned, seconded by Trustee Echtenacher to adjourn the meeting at 6:47 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Thursday, December 20, 2018 at 6:00 p.m.

Respectfully Submitted,
/s/

George A. Iler
Township Clerk
Approved:

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

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PRESENT:	Suzanne Simpson	Supervisor
	Mike Semmerling	Town Trustee
	Ken Echtenacher	Town Trustee
	George Iler	Clerk

Also present:
Business Manager Diane Sarver, Administrator Ryan Johnson 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; Mike Semmerling, Trustee; and Ken Echtenacher, Trustee.

Motion to Approve the Agenda.
Trustee Echtenacher motioned, seconded by Trustee Semmerling to approve the agenda. The motion was approved unanimously by a voice vote.

Board Minutes of December 10, 2018.
Trustee Semmerling motioned, seconded by Trustee Echtenacher to approve the board minutes December 10, 2018. The motion was approved unanimously by voice vote.

Public Comment.
Manager Sarver informed the Board the new accounting system (Tyler) is now operational and we are currently using two accounting systems.

Treasurer's Report. Trustee Semmerling motioned, seconded by Trustee Echtenacher to accept the report. The motion was accepted by unanimous roll call vote.

Pay the Bills.
A. Trustee Semmerling motioned, seconded by Trustee Echtenacher to pay the bills as presented including an additional bill of \$6292.00 from GEOCON for concrete testing. The motion was accepted by unanimous roll call vote.

B. Senator Link's Lease. Trustee Echtenacher motioned, seconded by Trustee Semmerling to extend Senator Link's current lease at \$700.00 per month. The motion was accepted by unanimous roll call vote.

Adjournment.

There being no further business, Supervisor Simpson motioned, seconded by Trustee Echtenacher to adjourn the meeting at 6:08 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, January 14, 2019 at 5:00 p.m.

Respectfully Submitted,
/s/

George A. Iler
Township Clerk
Approved:

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