

STATE OF ILLINOIS,  
Lake County, SS.  
Warren Township

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on January 14 at 5:00 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, Assessor Charlie Mullin, and Lawyer James Hartman.

Call to Order.  
The meeting was called to order at 5:00 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 Semmerling to approve the agenda. The motion was approved unanimously by a voice vote.

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

Board Minutes of December 20, 2018.  
Trustee Echtenacher motioned, seconded by Trustee Semmerling to approve the board minutes December 20. 2018. The motion was approved unanimously by voice vote.

Public Comment.  
Commissioner Sarver informed the Board Grandwood Park was hosting a potluck supper February 2 at 6:00 P.M. and the trustees and elected officials are invited. Additional information is forthcoming.

Unfinished Business. None

Supervisor's Report.

A. Supervisor Simpson informed the Board that due to the Federal Agency Shut Downs, some government employees are seeking supplies from Township Food Pantries. Townships are coordinating with other locations sharing available stock

B. Final sale of the Delaney property has been slowed as a result of EPA Federal shutdown. However, final approval is anticipated within required parameters.

C. Manager Sarver informed the Board the new bookkeeping programs are almost @ 100 percent operational.

D. Supervisor Simpson & Office Manager Stephanie Smuda are in the process of consolidating various Township informational items into one E-Newsletter due out in the foreseeable future. It was also announced that Seniors are planning a Veteran's Day Breakfast on Monday, November 11<sup>th</sup> honoring local vets. The WSRA Shining Stars are hosting a Fundraiser on Thursday, March 7, 2019 5:30 PM at **Stevens** in Gurnee. The fundraiser will include silent and live auctions. Proceeds will benefit WSRA whose mission is to inspire people with disabilities through meaningful recreation.

E. Trustees Gill & Semmerling presented several ideas regarding upgrading the Center's internal & external video equipment in conjunction with ongoing construction projects. After a brief discussion, it was decided this project would require further discussions & research & ongoing budgeting.

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 Gill motioned, seconded by Trustee Echtenacher to pay the bills as presented including an additional bill of \$29.00 to Lake County Health Department for a food services inspection and a bill of \$25,410.60 from Kluber for concrete inspections. The motion was accepted by unanimous roll call vote.

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

C. Contract for Generator Maintenance. Alternate Power Industries, Inc. of McHenry, IL proposed a Base PM Agreement for 2019. Motion to approve from Supervisor Simpson, seconded by Trustee Radke. Motion accepted by unanimous roll call vote.

D. Contract for Youth Service Speaker. Youth Services requested approval to sponsor family therapy training & clinical approaches to working with high risk youth in the context of family therapy. Adam Krieger, Executive Director of Youth & Family Services highly recommends the program for participants at a total cost of \$2500.00 for 12 hours of training over a two day period. Trustee Gill motioned, seconded by Trustee Echtenacher to accept the proposal. The motion was accepted by unanimous roll call vote.

Park Bans. None

Adjournment.

There being no further business, Supervisor Simpson motioned, seconded by Trustee Gill to adjourn the meeting at 6:00 PM. The motion was approved unanimously by a voice vote. Next scheduled meeting is Monday, January 28 at 5:00 p.m.

Respectfully Submitted,  
/s/

George A. Iler  
Township Clerk  
Approved:

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