

## **WAUKEGAN TOWNSHIP BOARD MEETING**

### **July 8, 2010**

The Regular meeting for the Board of Trustees of Waukegan Township, County of Lake, of the State of Illinois was held at Supervisor's Office located at 149 S. Genesee Street, Waukegan, Illinois on Thursday, July 8, 2010.

The meeting was called to order at 5:30 p.m. by Supervisor Patricia Jones. Followed by the Pledge of Allegiance, Trustee Jeff McBride led the Members in prayer.

**ROLL CALL:** Trustee Percy L. Johnson, Trustee Jeff McBride, Trustee Charles "Chuck" Willms, Clerk Rose M. Staben, Supervisor Patricia Jones. **ALSO PRESENT:** Attorney John Joanem, Deputy Clerk Demond D. Edwards **Excused:** Trustee Rothwell-Francis. **Absent:** Assessor Pat Morris, Highway Commissioner Mike Hewitt.

Supervisor Jones called for a motion to approve the Agenda for the July 8, 2010 Waukegan Township Board Meeting. Motion by Trustee Johnson, second by Trustee Willms. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones called for a motion to approve the Minutes as presented for the June 10, 2010 Waukegan Township Board Meeting. Motion by Trustee McBride, second by Trustee Willms. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones called for a motion to approve the Minutes as presented for the June 24, 2010 Waukegan Township Board Meeting. Motion by Trustee McBride, seconded by Trustee Johnson. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones acknowledged citizens present; None.

#### **Supervisors Report:**

Supervisor Jones mentioned that she prepared a paper today making an appeal that there are people reaching out to help the youth to be more productive and implementing programs to reach them. The paper covered the statistics of youth killings and the number (over 119) of children that have been abused in the State of Illinois. In Lake County there were 29 homicides in 2009. Included the shooting sprees in Chicago, Los Angeles, Memphis and other major cities. Supervisor Jones suggested that the Board discuss this ordeal at the following Board meeting.

Supervisor Jones mentioned that Rita Mayfield has been appointed as the new State Representative. She will meet with her concerning the State of Illinois issues.

Supervisor Jones mentioned that the State Fiscal Year begins on July 1, 2010.

Supervisor Jones mentioned that the Township received grants from the State of Illinois in the amount of \$474,567.52 for Town Fund and \$141,347.65 for Road & Bridge for the fiscal year of 07/01/09 – 06/30/10.

Supervisor Jones mentioned that the Waukegan Park District meeting will be on July 12, 2010 at 3:00 p.m. The Park Place Expansion Committee and the Township Board will be present.

Supervisor Jones mentioned that the Township Public Forum will be on July 19, 2010 with one meeting at 12:00 p.m. and a second meeting at 7:00 p.m.

Supervisor Jones mentioned the Bedrosian Park Ribbon cutting and thanked Trustee McBride and Trustee Willms for attending the event. Congratulated Trustee McBride for his efforts in getting the permanent bathroom facilities in the Bedrosian Park.

Supervisor Jones mentioned the Volunteer Appreciation Breakfast held on June 26, 2010 and thanked the Board for attending. Gave a special thanks to Mr. Edwards for his efforts with the event. Trustee Johnson said that he was grateful for the volunteers who take the time to give of themselves. Trustee Willms commented that the event was wonderful with great food and presentations.

Supervisor Jones thanked the Board members for participating in the July 4, 2010 American Independence Parade. Gave a special thanks to Mr. Edwards for his efforts with the event.

Supervisor Jones mentioned the Outdoor Musical Festival & Picnic set for July 17, 2010 at Belvidere Park from 1:00 p.m. to 7:00 p.m.

Supervisor Jones mentioned that Investments Rates report was postponed till the following Board meeting.

Supervisor Jones distributed a letter from John I. Caples Ministries dated June 1, 2010 requesting sponsorship funds to go towards their Education Award banquet event. The "Gift of Knowledge" award will be granted to Waukegan and North Chicago high school graduates. Trustee Willms asked if the Township had a budget for these requests. Supervisor Jones replied yes, that it is listed on the Paid Bills under Outside Funding. Trustee Willms asked if there was a letter sent out in advance to the various agencies requesting assistance. Supervisor Jones said that the letter is no longer sent out because the Township became inundated with such

requests. Trustee McBride asked if the budget was \$20,000.00. Supervisor Jones replied yes. Trustee McBride asked if there was a budget to assist with funeral expenses. Supervisor Jones replied yes, and that it would come from General Assistance. The funeral and burial is not mandated by the State although the Waukegan Township offers this service.

Supervisor Jones distributed a letter from the Providing Advocacy Dignity and Shelter (PADS) dated June 17, 2010 requesting a donation.

Supervisor Jones distributed a letter from the North Chicago Community Days requesting participation for their August 7-8, 2010 event.

Supervisor Jones recommended that the Township provide the Cool Food Pantry and the local Soup Kitchens a grant. Trustee McBride mentioned that the Food Pantry he volunteers for provides food to about 60 people every Saturday.

Supervisor Jones distributed a letter from the Striving & Surviving Foundation dated April 2010 requesting the purchase of an ad.

Supervisor Jones distributed the Resolution 10-11 dated July 9, 2010 in Memory of Ulyesses Murray Jr. who was the husband of Sherry Murray the president of the Coalition to Reduce Recidivism. The funeral services will be held on July 9, 2010 at the Sign Of The Dove Church.

Supervisor Jones distributed the Resolution 10-13 dated July 8, 2010 Honoring Cora Ann Neville. The funeral services will be held on July 10, 2010 at Bradshaw Funeral Home.

Supervisor Jones distributed the Senior Citizens Services Committee 2010 Agenda dated July 7, 2010.

Supervisor Jones distributed a letter received from the Waukegan Park District thanking the Township for their participation on the American Independence Festivities.

Supervisor Jones mentioned the Cash-on-Hand Report as of July 2, 2010.

Waukegan Township Cash-on-Hand Report  
as of July 2, 2010

<b>Fund</b>	<b>Bank</b>	<b>Balance</b>	Ins/outs
Town Fund	NorStates Financial	464,963.57	
	Illinois Funds	1,090,239.96	
<b>Total Town Fund</b>		<b>\$1,555,203.53</b>	
General Assistance Fund	First Midwest Bank	508,698.34	
	Illinois Funds	19,235.84	
<b>Total General Assistance</b>		<b>\$527,934.18</b>	
IMRF/FICA Fund	First Midwest Bank	139,896.65	
	Illinois Funds	176,356.03	

<b>Total IMRF/FICA Fund</b>		<b>\$316,252.68</b>
Senior Fund	NorStates Financial	466,376.86
	Illinois Funds	93,880.46
<b>Total Senior Fund</b>		<b>\$560,257.32</b>
<b>Total General Township Funds</b>		<b>2,959,647.71</b>
Road & Bridge	NorStates Financial	94,871.54
<b>Total Road &amp; Bridge</b>		<b>\$94,871.54</b>

Taxes Received since last report -

Town -

R&B -

For the states fiscal year of 7/1/09-6/30/10 we received a total of \$474567.52 for Town and \$141,347.65 for R & B

Town RE Tax - 6/24/10 \$80,771.13

**Total received to date \$544,832.12**

GA RE Taxes - 6/24/10 \$87,168.84

**Total received to date \$587,986.96**

IMRF RE Taxes - 6/24/10 \$17,860.28

**Total received to date \$120,474.39**

SEN'R RE Taxes - 6/24/10 \$80,771.13

**Total received to date \$544,832.12**

R&B RE Taxes - 6/24/10 \$11,298.25

**Total received to date \$76,212.73**

**Highway Commissioner's Report.** None.

**Assessor's Report.** None.

**Executive Session.** None.

Supervisor Jones requested a motion for the approval of agenda item #12, Payroll period ending July 2, 2010 in the amount of \$97,119.38. Motion by Trustee Johnson, seconded by Trustee McBride. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion for the approval of agenda item #13, approval of the following invoices: Invoices for Town Fund in the amount of \$15,746.84; Invoices for G/A Fund/Staben Center in the amount of \$2,469.67; Invoices for G/A Fund/Staben House in the amount of \$486.78; Invoices for Town Fund/Assessor's Office in the amount of \$2,149.44; Invoices for Road and Bridge / Highway Department in the amount of \$9,031.67; Invoices for Senior Fund/Park Place in

the amount of \$11,975.95; Invoices for Senior Fund/Gift Shoppe in the amount of \$55.01; Invoices for Home Sweet Home in the amount of \$4,945.12. Motion by Trustee McBride Trustee, seconded by Trustee Johnson for the approval of submitted invoices. **Discussion:** **Ayes:** Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion for the approval of agenda item #14, Paid Bills submitted after June 24, 2010 Board Meeting in the amount of \$58,441.50. Motion by Trustee McBride, seconded by Trustee Johnson. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

**Paid Bills  
Board Meeting of June 24, 2010**

The following is a list of bills that were paid after the board meeting of June 24, 2010, but before the meeting of July 8, 2010

	Purpose	Payee	Amount
<b>Senior Fund</b>			
7/2/2010		<b>Waukegan Township General Town Fund</b>	
	Health Insurance Premiums		\$6,748.84
<b>Total Senior Fund</b>			<b>\$6,748.84</b>
<b>G/A Fund</b>			
7/2/2010		<b>Waukegan Township General Fund</b>	\$6,542.78
	Health Insurance Premiums		
6/24-7/8		<b>General Assistance Client Payments</b>	\$14,238.95
	Payments made on behalf of GA Clients		
<b>Total G/A Fund</b>			<b>\$20,781.73</b>
<b>IMRF &amp; Fica Fund</b>			<b>\$0.00</b>
<b>R &amp; B Fund</b>			
7/2/2010		<b>Waukegan Township General Fund</b>	\$1,169.69
	Health Insurance Premiums		
<b>Total R &amp; B Fund</b>			<b>\$1,169.69</b>
<b>Town Fund</b>			
7/6/2010		<b>Nichele Gilling</b>	\$47.32
	Drill Team Uniform Expense		
7/8/2010		<b>Rehoboth COGIC</b>	\$70.00
	Payments made on behalf of RRR clients		
6/24-7/8			\$141.34
	Kmart and client		
7/2/2010		<b>Health Insurance - all vendors</b>	\$29,232.58
	July premiums		
7/2/2010		<b>Patterson Agency</b>	\$250.00

<b>Total Town Fund</b>	<b>\$29,741.24</b>
Total all checks paid prior to board meeting	\$58,441.50

**Action Items:**

Supervisor Jones requested a motion for the approval of the Resolution 10-11 In Memory of Ulysses Murray Jr. as presented with corrections. Motion by Trustee McBride, seconded by Trustee Willms. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion for the approval of the Resolution 10-13 In Memory of Cora Ann Neville as presented with corrections. Motion by Trustee McBride, seconded by Trustee Willms. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion for the grant approval to JIC Ministries for the Educational Banquet in the amount of \$325.00. Motion by Trustee McBride, seconded by Trustee Johnson. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

**New Business.** None.

**Old Business.** None.

**Announcements.** None.

**Comments/Concerns-Trustees.**

Trustee Willms asked if the Township listed the meeting with the Park District in the News Sun paper set for July 12, 2010. Attorney Joanem replied that no notice has to be made because the Township is only attending the meeting and also advised that there was no harm in giving notice about the Park District's meeting and that I would look further into the issue.

Trustee McBride said that the Board should take the time to visit the site to see the well done job by Commissioner Mike Hewitt with Road & Bridge.

Trustee Johnson mentioned that the New Hope Missionary Baptist Church will be celebrating its 69<sup>th</sup> Anniversary on July 18, 2010 at 4:00 p.m. to conclude on July 25, 2010 at 4:00 p.m. and invited the Board to attend.

Supervisor Jones congratulated Attorney Joanem and his family for the accomplishments of his daughter in her acting career.

There being no further business to come before the Board, Supervisor Jones adjourned the July 8, 2010 meeting at 6:35 p.m.

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**PATRICIA JONES, Township Supervisor**

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**ROSE M. STABEN, Township Clerk**