

WAUKEGAN TOWNSHIP BOARD MEETING

July 22, 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 22, 2010.

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

ROLL CALL: Trustee Percy L. Johnson, Trustee Jeff McBride, Trustee Charles "Chuck" Willms, Assessor Pat Morris, Highway Commissioner Mike Hewitt, Clerk Rose M. Staben, Supervisor Patricia Jones. **ALSO PRESENT:** Attorney John Joanem, Deputy Clerk Demond D. Edwards **Excused:** Trustee Katherine Rothwell-Francis. **Absent:** None.

Assessor Pat Morris was seated at 5:35 p.m.
Attorney John Joanem was seated at 5:38 p.m.
Highway Commissioner Mike Hewitt was seated at 5:42 p.m.

Supervisor Jones called for a motion to approve the Agenda for the July 22, 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 July 8, 2010 Waukegan Township Board Meeting. Motion by Trustee Willms, 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 the Outdoor Musical Festival & Picnic event was a great success and that the vendors enjoyed the event.

Supervisor Jones distributed the Notice of Public Forum on Park Place Expansion. The meeting will take place on July 28, 2010 at 12:00 noon and a second meeting at 7:00 p.m. Trustee Johnson will be out of town and will not be attending the Public Forum.

Supervisor Jones thanked Trustee Johnson and Trustee Willms for attending the Park District Meeting on July 12, 2010. Ted Haug of Legat Architect gave a presentation on the Park Place Expansion.

Supervisor Jones mentioned the Proposed Youth Initiative and that a Youth Advisory Council should be established. The Township has hired a group of youth for the summer with the first phase in August and a second phase in September. Supervisor Jones met with a Job Developer today from Putting Illinois to Work for employment options. There will be up to 20 job openings for the ages of 18 to 21, the work program will go for 6 weeks. Interviewing will begin in the last week of July. As one of the criterias the potential employees must have a child.

Supervisor Jones mentioned that the Township is in discussion about partnering up with the City of Waukegan to help beautify the community. There will be a meeting on July 26, 2010 at 10:00 a.m. at City Hall with Mayor Sabonjian and Tom Haggerdy from the Public Works to discuss the Township providing services such as lawn maintenance in the abandoned areas of the City of Waukegan. The Earnfare, Staben Center, Putting Illinois to Work and the Public Works can be utilized to provide the needed service. Trustee Johnson said that there is a great need to place the youth with employment. Trustee McBride asked where do the potential employees of the ages of 18-21 with a child go to apply. Supervisor Jones replied that the potential employees need to see a job developer at the Employee Connections, Inc. and provided Trustee McBride with the business card.

Supervisor Jones mentioned that there was a Coalition to Reduce Recidivism meeting on July 19, 2010. Pete Leonard, Inventor and Co-Owner of Second Chance Coffee was present. The company is located in Dupage County and it employees ex-offenders and donates a percentage of its sales to entities such as the Coalition to Reduce Recidivism and others. There will be a meeting for networking.

Supervisor Jones mentioned that she attended a Supervisors Meeting in Libertyville on July 21, 2010.

Supervisor Jones mentioned that there will be a Staben House Graduation on July 31, 2010 at 12:00 noon to be held at the Staben House. Trustee Johnson and Trustee McBride will be out of town and will not be attending the Graduation.

Supervisor Jones distributed the Investment Rates sheet dated July 22, 2010 showing the various rates provided for Illinois Funds, First Midwest Bank, NorStates Bank and Seaway Community Trust.

Supervisor Jones mentioned the Golf Outing for August 13, 2010 at 12:00 noon at Bonnie Brook Golf Course.

Supervisor Jones distributed two Notice of Requirement to File Annual Report of Unclaimed Property from Alexi Giannoulis dated July 7, 2010, 320 Waukegan Township Holder ID 600048955 and Waukegan Township Road & Bridge 600049018. These notices will be placed in the News Letter.

Supervisor Jones distributed a letter from Waukegan High School Athletic Department requesting a donation.

Supervisor Jones mentioned the Cash-on-Hand Report as of July 15, 2010.

Waukegan Township Cash-on-Hand Report
as of July 15, 2010

Fund	Bank	Balance	Ins/outs
Town Fund	NorStates Financial	474,214.25	
	Illinois Funds	1,090,239.96	
Total Town Fund		\$1,564,454.21	
General Assistance Fund	First Midwest Bank	443,022.06	
	Illinois Funds	19,235.84	
Total General Assistance		\$462,257.90	
IMRF/FICA Fund	First Midwest Bank	124,702.97	
	Illinois Funds	176,356.03	
Total IMRF/FICA Fund		\$301,059.00	
Senior Fund	NorStates Financial	406,339.26	15,000 to Taxi
	Illinois Funds	93,880.46	Acct
Total Senior Fund		\$500,219.72	
Total General Township Funds		2,827,990.83	
Road & Bridge	NorStates Financial	103,278.37	
Total Road & Bridge		\$103,278.37	

Taxes Received since last report -

Town - 68,100.88

R&B - 20,283.52

For the states fiscal year of 7/1/10-6/30/11 we received a total of \$68,100.88 for Town and \$20,283.52 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.

Commissioner Mike Hewitt reported that the black topping is completed. There will be a technique used for resurfacing and the process is reasonable in cost. A portion of the cost will be available from the State in the amount of \$3,000.00 to \$4,000.00 a year. The length of the paving is 8.2 miles. All the signs are going to be up graded to high intensity by 2012. The Annexation is postponed to 2011.

Assessor's Report. None.

Executive Session.

Litigation – 5ILCS 120/2 (C11)

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 Willms. **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 Willms, 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 July 22, 2010 Board Meeting in the amount of \$23,501.59. Motion by Trustee Willms, seconded by Trustee Johnson. **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 July 22, 2010 Board Meeting in the amount of \$10,125.00. Motion by Trustee Willms, seconded by Trustee Johnson. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Willms. **Nays:** None. **Motion carried.**

**Paid Bills
Board Meeting of July 22, 2010**

The following is a list of bills that were paid after the board meeting of July 8, 2010, but before the meeting of July 22, 2010

Purpose	Payee	Amount
Senior Fund		
7/14/2010	Waukegan Park Dist. Granparents Group (camp fee - 2 kids)	\$54.00

Total Senior Fund		\$54.00
G/A Fund		
7/9-7/22	General Assistance Client Payments Payments made on behalf of GA Clients	\$22,693.30
Total G/A Fund		\$22,693.30
IMRF & Fica Fund		\$0.00
R & B Fund		
Total R & B Fund		\$0.00
Town Fund		
7/14/2010	Lake County Chamber Seminar Fee - D Edwards	\$25.00
7/9-7/22	Payments made on behalf of RRR clients Kmart	\$729.29
Total Town Fund		\$754.29
Total all checks paid prior to board meeting		\$23,501.59

Action Items: None.

New Business. None.

Old Business.

Supervisor Jones mentioned that there is a Committee for the Art Bus. The Committee will be raising funds for the restoration of the Art Bus. A meeting was held at the Township.

Supervisor Jones mentioned that there will be a Rummage Sale on July 24, 2010 at 8:00 a.m. to 4:00 p.m. at 2100 Half Day Road in Deerfield. Proceeds of this Sale will go towards the Staben Center and Staben House.

Announcements. None.

Comments/Concerns-Trustees.

There being no further business to come before the Board, Supervisor Jones adjourned the July 22, 2010 meeting at 6:35 p.m.

PATRICIA JONES, Township Supervisor

ROSE M. STABEN, Township Clerk