

WAUKEGAN TOWNSHIP BOARD MEETING

June 24, 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, June 24, 2010.

The meeting was called to order at 5:30 p.m. by Supervisor Patricia Jones. Followed by the Pledge of Allegiance, Trustee Percy L. Johnson 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, Nancy Netherton. **Excused:** Trustee Rothwell-Francis, Highway Commissioner Mike Hewitt. **Absent:** Assessor Pat Morris.

Supervisor Jones called for a motion to approve the Agenda for the June 24, 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 acknowledged citizens present;

Waukegan residents, Kittie Harden of 300 Lake St., Jo Sears 300 Lake St. and Ernestine Smith of 200 S. Martin Luther King from the Waukegan Housing Authority distributed a flyer for the W.H.A. 1st Community Block Party for July 16, 2010. They requested a donation to go towards the expenses for the Block Party.

Barbara Harris of 22 S. Chapel requested that the Home Sweet Home provide her lawn service. Supervisor Jones said that service will be provided.

Kevin Serdar of 117 E. Park Ave, Libertyville. Mr. Serdar spoke to the Board requesting a donation for personal purposes.

Supervisor Jones asked Nancy Netherton, Financial Manager to up date the Board in regards to the Township making Investments. Mrs. Netherton distributed a preliminary outline of the Investment Rates and Borrowing Information dated June 24, 2010. The banks listed were First Midwest Bank, NorStates Bank and Seaway Community Trust showing the current money in each account and the interest currently receiving along with the Illinois Funds interest. Mentioned that the \$700,000.00 State Grant in that the Township may have to borrow on a temporary basis depending on the timeliness of the States re-payment. The deadline for the State Grant documents is June 30, 2010. Before completing the documents Mrs. Netherton met with Ted Haug of Leget Architect to discuss what was going to be

included about the Expansion based on the \$700,000.00 State Grant with the start date of the Grant June 15, 2010 and building construction completion on June 30, 2012. Supervisor Jones mentioned that the Park District will be having their meeting on July 13, 2010. Supervisor Jones mentioned that a recommendation will be made at the July 8, 2010 Board Meeting in regards to the Investments.

Supervisor Jones introduced Dianne Daluga, Park Place Wellness Program Coordinator. Mrs. Daluga provided the Board with an information packet, material included were the Healthcare Foundation of Northern Lake County request for funding proposal dated February 1, 2010, a letter to the foundation dated March 31, 2010, a letter sent out to individuals who qualify for medical and dental referral dated May 17, 2010, a pamphlet on Fitness and Wellness Program and flyers of the up coming workshops. Mrs. Daluga mentioned that the Wellness program has provided many workshops, networking, screening and other facets in reaching the community. The April Health Fair drew in over 300 people. Mentioned that the program has reached the end of its' second grant year with the Foundation and that the grant has been renewed for another year. On June 23, 2010 was the 3rd grant year kick-off Health Forum event. The event was well attended and the response was positive and that the seniors are great full for the programs at the Park Place and always look forward to the up-coming events. A conference will be held on Elderly Abuse on June 25, 2010 at the College of Lake County. On July 21, 2010 a health fair workshop will take place at First Baptist Church in North Chicago and she will do a presentation on fitness, wellness and nutrition. Attorney Joanem mentioned that he serves on the Healthcare Foundation Board and congratulated Mrs. Daluga for her efforts and doing such a great work. The Board applauded Mrs. Daluga.

Supervisors Report:

Supervisor Jones mentioned the Volunteer Appreciation Breakfast on June 26, 2010 at 9:00 a.m. to be held at Bonnie Brook.

Supervisor Jones mentioned the Outdoor Musical Festival & Picnic on July 17, 2010 at 1:00 p.m. to be held at Belvidere Park.

Supervisor Jones distributed the Resolution 10-10 in Loving Memory of Illinois State Representative Eddie Washington.

Supervisor Jones mentioned that the meeting for the Annual Golf Outing was held earlier today. The meetings will be held every Thursday from 12:00 a.m. to 1:00 p.m. at the Supervisors Office.

Supervisor Jones mentioned that there will be a Public Forum on July 19, 2010 in regards to the Park Place Expansion and invited the Board to attend.

Supervisor Jones congratulated Trustee McBride for the Resolution he received at the Juneteenth Celebration on June 19, 2010.

Supervisor Jones mentioned the Cash-on-Hand Report as of June 17, 2010.

Waukegan Township Cash-on-Hand Report
as of June 17, 2010

Fund	Bank	Balance	Ins/outs
Town Fund	NorStates Financial	406,153.60	
	Illinois Funds	1,090,100.37	
Total Town Fund		\$1,496,253.97	
General Assistance Fund	First Midwest Bank	452,060.45	
	Illinois Funds	19,231.81	
Total General Assistance		\$471,292.26	
IMRF/FICA Fund	First Midwest Bank	122,036.37	
	Illinois Funds	176,294.01	
Total IMRF/FICA Fund		\$298,330.38	
Senior Fund	NorStates Financial	402,891.39	15,000. Taxi tfr
	Illinois Funds	93,866.09	6/15
Total Senior Fund		\$496,757.48	
Total General Township Funds		2,762,634.09	
Road & Bridge	NorStates Financial	98,013.76	
Total Road & Bridge		\$98,013.76	

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 - 6/10/10	\$116,526.34
Total received to date	\$464,060.82

GA RE Taxes - 6/10/10	\$125,756.15
Total received to date	\$500,818.12

IMRF RE Taxes - 6/10/10	\$25,766.55
Total received to date	\$102,614.11

SEN'R RE Taxes - 6/10/10	\$116,526.34
Total received to date	\$464,060.82

R&B RE Taxes - 6/10/10	\$16,299.74
Total received to date	\$64,914.48

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 June 4, 2010 in the amount of \$82,615.84. 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 \$11,363.87; Invoices for G/A Fund/Staben Center in the amount of \$5,767.71; Invoices for G/A Fund/Staben House in the amount of \$1,462.55; Invoices for Town Fund/Assessor's Office in the amount of \$9,605.91; Invoices for Road and Bridge / Highway Department in the amount of \$14,440.47; Invoices for Senior Fund/Park Place in the amount of \$18,276.60; Invoices for Senior Fund/Gift Shoppe in the amount of \$846.63; Invoices for Home Sweet Home in the amount of \$1,174.24. Motion by Trustee McBride, seconded by Trustee Willms for the approval of submitted invoices. **Discussion:** Trustee Willms questioned the Senior Fund Bills, page 4, Ramada Inn Waukegan in the amount of \$5,277.00 and asked what was it that this amount cover. Supervisor Jones replied that this amount covered the meals along with donations from varies sponsors. **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 10, 2010 Board Meeting in the amount of \$25,383.21. Motion by Trustee Johnson, seconded by Trustee McBride. **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 10, 2010, but before the meeting of June 24, 2010

Purpose	Payee	Amount
Senior Fund		
Total Senior Fund		\$0.00
G/A Fund		
6/11-6/23	General Assistance Client Payments Payments made on behalf of GA Clients	\$24,553.17
Total G/A Fund		\$24,553.17
IMRF & Fica Fund		
		\$0.00
R & B Fund		
Total R & B Fund		\$0.00
Town Fund		
6/21/2010	Nichele Gilling	\$115.48

6/11-6/23	Drill Team Uniform Expense Payments made on behalf of RRR clients	\$714.56
	Kmart and client	
Total Town Fund		\$830.04
Total all checks paid prior to board meeting		\$25,383.21

Action Items:

Supervisor Jones requested a motion for the approval of the Prevailing Wage. Motion by Trustee McBride, 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 the Senior Service Committee as presented. 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 a Public Forum on July 19, 2010 at 6:00 p.m. held at Park Place. 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 the Resolution 10-10 In Memory of Illinois State Representative Eddie Washington. 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 said that he is looking forward to continuing discussion with the Expansion plans of Park Place as mentioned by Greg Petry of the Waukegan Park District at the July 13, 2010 meeting starting at 3:00 p.m. That at this meeting the Expansion of Park Place will be place on the agenda for discussion with the Board for the acceptance of the proposal the Township is submitting. That the Board hasn't agreed on anything yet and asked if we were going to give them the different options that we have. Supervisor Jones replied yes to that we are going to give them the different options that we have. That the State of Illinois is requiring that we send them something by June 30, 2010. At the Park District meeting Ted Haug from Leget Architect will make a presentation. The July 19, 2010 Hearing Forum will depend on the out come of the Park District meeting.

There being no further business to come before the Board, Supervisor Jones adjourned the June 24, 2010 meeting at 6:45 p.m.

PATRICIA JONES, Township Supervisor

ROSE M. STABEN, Township Clerk