

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
April 13, 2010 – 5:30 p.m.
Park Place Center
414 South Lewis Ave
Waukegan, Illinois

Waukegan Township is a governmental agency and public servant, dedicated and committed to providing quality services to enhance the health, safety and general well being of the citizens of our township. We will do this by providing general assistance, housing for the homeless, services and programs for seniors, assistance to Repatriates, the eradication of violence, and maintenance of all roads in the unincorporated area and assessment of property within the Township.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PRAYER**
- IV. ROLL CALL**
- V. Approval of Agenda**
 - **April 13, 2010 Township Regular Agenda**
- VI. Approval of Minutes**
 - March 11, 2010 Township Regular Minutes
 - March 25, 2010 Township Regular Minutes
- VII. Citizen Participation**
- VIII. Supervisor's Report**
 - TOI Partnering for Education in Illinois Townships
 - Senior Service Committee Recommendations
 - Waukegan Main Street Fundraiser
 - Outside Agency Request
- IX. Highway Commissioner's Report**
- X. Assessor's Report**

- XI. Executive Session**
 - **Personnel – 5ILCS 120/2 (C1)**
 - **Land Acquisition – 5ILCS 120/2 (C5)**
 - **Litigation – 5ILCS 120/2 (C11)**
 - **Executive Minutes – 5ILCS 120/2 (C21)**

- XII. Approval of Payroll**
 - **Payroll period ending April 9, 2010 in the amount of \$ 79,985.92**

- XIII. Approval of Invoices for bills submitted for the April 14, 2009 meeting:**
 - **Invoices for Town Fund in the amount of \$ 19,170.96**
 - **Invoices for G/A Fund/Staben Center in the amount of \$3,237.88**
 - **Invoices for G/A Fund/Staben House in the amount of \$2,508.15**
 - **Invoices for Town Fund/Assessor’s Office in the of \$3,167.96**
 - **Invoices for Road and Bridge / Highway Department in the of \$5,767.74**
 - **Invoices for Senior Fund/Park Place in the amount of \$14,974.36**
 - **Invoices for Senior Fund/Gift Shoppe in the amount of \$263.95**
 - **Invoices for Home Sweet Home in the amount of \$ 1,444.83**

- XIV. Approval of Paid Bills**
 - **Submitted after the March 25, 2010 meeting**

- XV. Action for the Following Items**
 - **Senior Service Committee Recommendations**
 - **Outside Agency Request**

- XVI. New Business**
- XVII. Old Business**
- XVIII. Announcements**
- XIX. Comments/Concerns - Trustees**
- XX. Adjournment**