

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
August 12, 2010 – 5:30 p.m.
Waukegan Township Supervisor's Office
149 South Genesee Street
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**
 - **August 12, 2010 Township Regular Agenda**
- VI. Approval of Minutes**
 - **July 22, 2010 Township Regular Minutes**
- VII. Citizen Participation**
- VIII. Supervisor's Report**
 - Investment Rates – *(action required)*
 - Public Hearing *(no action required)*
 - Staben House Graduation *(no action required)*
 - Golf Outing – August 13th *(no action required)*
 - Local Official's Day *August 14th in Springfield & August 28th in DuQuion (no action required)*
 - NATaT Conference ; Washington DC
September 15th – 17th *(no action required)*

- TOI Annual Conference November 7th – 9th (no action required)
- November Board Meeting – November 8th (action required)
- Township Resolutions (action required on 10- 13, 15, 17, 18)

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 **July 30, 2010** in the amount of **\$94,135.86**

XIII. Approval of Invoices for bills submitted for the **August 12, 2010** meeting:

- Invoices for **Town Fund** in the amount of **\$8,666.46**
- Invoices for **G/A Fund/Staben Center** in the amount of **\$5,376.64**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,385.63**
- Invoices for **Town Fund/Assessor's Office** in the of **\$3,525.75**
- Invoices for **Road and Bridge / Highway Department** in the of **\$17,895.18**
- Invoices for **Senior Fund/Park Place** in the amount of **\$11,149.23**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$139.32**
- Invoices for **Home Sweet Home** in the amount of **\$2,030.86**

XIV. Approval of Paid Bills

- Submitted after the July 22, 2010 meeting

XV. Action for the Following Items

- Outside Agency Request
- Investments Rates
- November Board Meeting
- Resolutions
 - 10-13 Cora Ann Neville
 - 10-15 Virgia Zachery
 - 10-17 Chief Artis Yancey
 - 10-18 Dr. Njoki McElroy

XVI. New Business

XVII. Old Business

XVIII. Announcements

XIX. Comments/Concerns - Trustees

XX. Adjournment