

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
February 11, 2010 – 5:30 p.m.
Supervisor's Office
149 S. 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**
 - **February 11, 2010 Township Regular Agenda**
- VI. Citizen Participation**
- VII. Supervisor's Report**
 - a) Town Budget & Appropriation Ordinance
 - b) Road & Bridge Budget & Appropriation Ordinance
 - c) Waukegan JROTC Drill Team
 - d) Waukegan Township Scholarship
 - e) Black History Luncheon & Celebration
 - f) TOI Annual Topic Day
- VIII. Highway Commissioner's Report**
- IX. Assessor's Report**
- X. Executive Session**
 - a. **Personnel – 5ILCS 120/2 (C1)**
 - b. **Land Acquisition – 5ILCS 120/2 (C5)**
 - c. **Litigation – 5ILCS 120/2 (C11)**
 - d. **Executive Minutes – 5ILCS 120/2 (C21)**

XI. Approval of Payroll

- a. Payroll period ending **January 29, 2010** in the amount of **\$ 85,235.50**

XII. Approval of Invoices for bills submitted for the **February 11, 2010** meeting:

- Invoices for **Town Fund** in the amount of **\$ 7,264.97**
- Invoices for **G/A Fund/Staben Center** in the amount of **\$ 3,309.05**
- Invoices for **G/A Fund/Staben House** in the amount of **\$ 2,234.81**
- Invoices for **Town Fund/Assessor's Office** in the of **\$ 16,656.52**
- Invoices for **Road and Bridge / Highway Department** in the of **\$ 5,317.40**
- Invoices for **Senior Fund/Park Place** in the amount of **\$ 12,946.54**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$ 117.25**
- Invoices for **Home Sweet Home** in the amount of **\$ 699.98**

XIII. Approval of Paid Bills

- **Submitted after the January 28, 2010 meeting**

XIV. Action for the Following Items

- Adoption of Town Budget
- Adoption of Road & Bridge Budget

XV. New Business

XVI. Old Business

XVII. Announcements

XVIII. Comments/Concerns - Trustees

XIX. Adjournment

AGENDA
Town Public Hearing
February 11, 2010 - 5:35 p.m.
Supervisor's Office
149 S. Genesee Street
Waukegan, Illinois

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR TOWN PUBLIC HEARING**
- IV. READING OF PUBLIC HEARING NOTICE**
- V. CITIZEN PARTICIPATION**
- VI. DISCUSSION OF TOWN BUDGET & APPROPRIATION FOR THE FISCAL YEAR BEGINNING MARCH 1, 2010 AND ENDING FEBRUARY 28, 2011**
- VII. ADJOURNMENT**

AGENDA
Road & Bridge Public Hearing
February 11, 2010 - 5:45 p.m.
Supervisor's Office
149 S. Genesee Street
Waukegan, Illinois

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR ROAD & BRIDGE PUBLIC HEARING**
- IV. READING OF PUBLIC HEARING NOTICE**
- V. CITIZEN PARTICIPATION**
- VI. DISCUSSION OF ROAD & BRIDGE BUDGET & APPROPRIATION FOR THE FISCAL YEAR BEGINNING MARCH 1, 2010 AND ENDING FEBRUARY 28, 2011**
- VII. ADJOURNMENT**