

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
February 25, 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 25, 2010 Township Regular Agenda**
- VI. Approval of Minutes**
 - **January 28, 2010 Town Regular Minutes**
 - **February 11, 2010 Town Regular Minutes**
- VII. Citizen Participation**
- VIII. Supervisor's Report**
 - a) Technology Needs
 - b) End of Year Budget line-item Transfers
 - c) Waukegan Township Scholarship Presentation
 - d) Presentation: Espirit de Corp Drill Team
 - e) Senior Service Committee
 - f) HUBZone Meeting
 - g) Age Friendly Coalition Meeting

IX. Highway Commissioner's Report

X. Assessor's Report

XI. 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)**

XII. Approval of Payroll

- a. Payroll period ending February 12, 2010 in the amount of \$ 75,883.62**

XIII. Approval of Invoices for bills submitted for the February 25, 2009 meeting:

- Invoices for **Town Fund** in the amount of **\$ 13,719.69**
- Invoices for **G/A Fund/Staben Center** in the amount of **\$ 1,493.33**
- Invoices for **G/A Fund/Staben House** in the amount of **\$ 954.91**
- Invoices for **Town Fund/Assessor's Office** in the of **\$ 28,391.89**
- Invoices for **Road and Bridge / Highway Department** in the of **\$ 754.36**
- Invoices for **Senior Fund/Park Place** in the amount of **\$ 12,728.39**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$ 1,004.11**
- Invoices for **Home Sweet Home** in the amount of **\$ 945.13**

XIV. Approval of Paid Bills

- **Submitted after the February 11, 20109 meeting**

XV. Action for the Following Items

- **End of Year Budget Line-Item Transfers**

XVI. New Business

XVII. Old Business

XVIII. Announcements

XVIII. Comments/Concerns - Trustees

XIX. Adjournment