

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
January 14, 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**
 - **January 14, 2010 Township Regular Agenda**
- VI. Approval of Minutes**
 - **December 21, 2009 Town Regular Minutes**
- VII. Citizen Participation**
- VIII. Supervisor's Report**
 - a) Executive Minutes of 2009
 - b) 2010 IRS Allowable Mileage Reimbursement rate
 - c) 2010 IRS Allowable per diem rate changes
 - d) Martin Luther King Jr., Breakfast & Program
 - e) HUBZone Meeting
 - f) Park Place Expansion Committee
- 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 **January 1, 2010** in the amount of **\$ 83,300.26**

XIII. Approval of Invoices for bills submitted for the **January 14, 2009** meeting:

- Invoices for **Town Fund** in the amount of **\$28,443.66**
- Invoices for **G/A Fund/Staben Center** in the amount of **\$ 4,706.07**
- Invoices for **G/A Fund/Staben House** in the amount of **\$ 5,425.87**
- Invoices for **Town Fund/Assessor’s Office** in the of **\$ 9,308.90**
- Invoices for **Road and Bridge / Highway Department** in the of **\$ 4,129.22**
- Invoices for **Senior Fund/Park Place** in the amount of **\$ 16,005.89**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$ 659.66**
- Invoices for **Home Sweet Home** in the amount of **\$ 759.14**

XIV. Approval of Paid Bills

- **Submitted after the December 21, 2009 meeting**

XV. Action for the Following Items

- a. Executive Minutes of 2009
- b. 2010 Allowable Mileage Reimbursement Rate
- c. 2010 IRS Allowable per diem Rate Changes

XVI.

XVII. New Business

XVIII. Old Business

XIX. Announcements

XVIII. Comments/Concerns - Trustees

XIX. Adjournment