

WAUKEGAN TOWNSHIP BOARD MEETING

June 10, 2010

The Regular meeting for the Board of Trustees of Waukegan Township, County of Lake, of the State of Illinois was held at Supervisor's Office located at 149 S. Genesee Street, Waukegan, Illinois on Thursday, June 10, 2010.

The meeting was called to order at 5:30 p.m. by Supervisor Patricia Jones. Followed by the Pledge of Allegiance, Trustee Percy L. Johnson led the Members in prayer.

ROLL CALL: Trustee Katherine Rothwell-Francis, Trustee Percy L. Johnson, Trustee Jeff McBride, Trustee Charles "Chuck" Willms, Clerk Rose M. Staben, Supervisor Patricia Jones. **ALSO PRESENT:** Deputy Clerk Demond D. Edwards, Nancy Netherton, Greg Petry the Waukegan Parks Director Greg, Ted Haug of Legat Architects & Attorney John Joanem. **Excused:** Highway Commissioner Mike Hewitt. **Absent:** Assessor Pat Morris.

Supervisor Jones called for a motion to approve the Agenda for the June 10, 2010 Waukegan Township Board Meeting. Motion by Trustee Francis, second by Trustee McBride. **Discussion:** Supervisor Jones mentioned that the Agenda provided in the Board packet, posted at Park Place and at the Waukegan Township office are different from the Agenda that was posted on line. The Agenda on line doesn't include the Expansion for Park Place, the Investments/Local Financial Initiative and the Public Hearing. When asked by the Supervisor that Attorney Joanem advised that discussion could be had on the items which appeared on all agendas except the online version, however, action, if any, would need to be taken at a subsequent meeting with the items listed on the agenda for that meeting. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones called for a motion to approve the Minutes for the May 27, 2010 Waukegan Township Board Meeting. Motion by Trustee Johnson, second by Trustee Francis. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones acknowledged citizens present; None

Supervisors Report:

Supervisor Jones mentioned the passing of State Representative Eddie Washington and gave him special acknowledgment with a moment of silence in remembering his grace, commitment and his many contributions to the community.

Supervisor Jones mentioned that the Expansion for the Park Place is made possible due to the grant that State Representative Eddie Washington obtained for us in the amount of \$700,000.00. Nancy Netherton has talked with Springfield to follow up on this matter since the loss of our State Representative. The grant will remain as is

and there will be no changes or adjustments. There is a June 30, 2010 dead line to send in the proposal.

Supervisor Jones introduced Ted Haug who presented the Legat Architects recommendation for the Expansion for Park Place. Mr. Haug distributed proposed site plans showing alterations to Park Place covering 11,200 square feet. The plans show the current areas increased in space and providing more parking slots.

Supervisor Jones asked Greg Petry to address the Board with the Park Districts view on the Expansion for Park Place. Mr. Petry mentioned that the Ganster swimming pool will be renovated into an indoor and outdoor pool with a large outdoor water playground. Currently they are finishing the phase one with the sports complex. That their new changes would link with Park Place giving the seniors excess to the facilities. They have talked about relocating their Park District Administration offices. Mr. Petry suggested that the Park District Board be notified about the Public Hearing. The next Park District meeting will be on July 13, 2010 at 3:00 p.m.

Supervisor Jones mentioned that some time soon an architect company will have to be hired for the Expansion of Park Place and that we should discuss this further at the June 24, 2010 Board Meeting.

Supervisor Jones introduced Nancy Netherton, Financial Manager. Mrs. Netherton received a phone call from a local bank institution about considering making financial investments and is waiting to hear from two other local institutions. She distributed a sheet summarizing the pass and current interest rates provided through the Illinois Funds and First Midwest Bank.

Supervisor Jones mentioned that she is suggesting a Public Hearing regarding the Expansion for Park Place. This will provide feed back from the community of the Park Place current location and Legat Architects proposal. Tentative date for Hearing is July 19, 2010 to be held at Park Place.

Supervisor Jones distributed Legat Architects meeting minutes dated January 6, 2010 held at Park Place Senior Center.

Supervisor Jones mentioned the Volunteer Appreciation Breakfast set for June 26, 2010 from 9:00 a.m. to 11:30 a.m. at Bonnie Brook. At this time there are 112 volunteers that have R.S.V.P. for the event.

Supervisor Jones mentioned the Senior Prom on June 11, 2010 for 7:00 p.m. to held at the Ramada Inn. There have been 220 people who signed up for the event.

Supervisor Jones mentioned the Senior Picnic at Independence Grove held on June 9, 2010 at 9:00 a.m. There were about 120 seniors transported back and forth to the event.

Supervisor Jones mentioned that the Taxes received on June 3, 2010 are shown on the Waukegan Township Cash-on-Hand Report.

Supervisor Jones mentioned the Staben Center & Staben House Annual Golf Outing on August 6, 2010 to be held at Bonnie Brook Golf Course. The Golf Outing meetings are held every Thursday from 12:00 p.m. to 1:00 p.m. held at the Township office and invited the Board to attend.

Supervisor Jones distributed Lake County Prevailing Wage statement for June 2010 and mentioned that the Board will vote on it at the following Board Meeting.

Supervisor Jones distributed the Fans which display a heading saying Become a "Fan" of Waukegan Township. The fan also lists upcoming events, contact information and a cut off coupon for shopping at the Corner Gift Shoppe at Park Place.

Supervisor Jones mentioned the Cash-on-Hand Report as of June 4, 2010.

Waukegan Township Cash-on-Hand Report
as of June 4, 2010

Fund	Bank	Balance	Ins/outs
Town Fund	NorStates Financial	294,570.64	
	Illinois Funds	1,090,100.37	
Total Town Fund		\$1,384,671.01	
General Assistance Fund	First Midwest Bank	314,532.44	
	Illinois Funds	19,231.81	
Total General Assistance		\$333,764.25	
IMRF/FICA Fund	First Midwest Bank	98,479.94	
	Illinois Funds	176,294.01	
Total IMRF/FICA Fund		\$274,773.95	
Senior Fund	NorStates Financial	331,424.84	15,000. Taxi tfr
	Illinois Funds	93,866.09	5/27
Total Senior Fund		\$425,290.93	
Total General Township Funds		2,418,500.14	
Road & Bridge	NorStates Financial	102,920.20	
Total Road & Bridge		\$102,920.20	

Taxes Received since last report -

Town -

R&B -

For the states fiscal year of 7/1/09-6/30/10 we received a total of \$474567.52 for Town and \$141,347.65 for R & B

Town RE Tax - 6/3/10

\$315,476.25

Total received to date

\$347,534.48

GA RE Taxes - 6/3/10	\$340,464.47
Total received to date	\$3,750,651.97
IMRF RE Taxes - 6/3/10	\$69,758.78
Total received to date	\$76,847.56
SEN'R RE Taxes - 6/3/10	\$315,476.25
Total received to date	\$3,475,834.48
R&B RE Taxes - 6/3/10	\$44,128.74
Total received to date	\$48,614.74

Highway Commissioner's Report. None.

Assessor's Report. None.

Executive Session. None.

Supervisor Jones requested a motion for the approval of agenda item #12, Payroll period ending June 4, 2010 in the amount of \$82,372.25. Motion by Trustee Willms, seconded by Trustee Johnson. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion for the approval of agenda item #13, approval of the following invoices: Invoices for Town Fund in the amount of \$11,764.28; Invoices for G/A Fund/Staben Center in the amount of \$1,734.96; Invoices for G/A Fund/Staben House in the amount of \$3,959.83; Invoices for Town Fund/Assessor's Office in the amount of \$1,907.43; Invoices for Road and Bridge / Highway Department in the amount of \$8,169.96; Invoices for Senior Fund/Park Place in the amount of \$6,497.15; Invoices for Senior Fund/Gift Shoppe in the amount of \$232.95; Invoices for Home Sweet Home in the amount of \$1,259.95. Motion by Trustee Francis, seconded by Trustee McBride for the approval of submitted invoices. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion for the approval of agenda item #14, Paid Bills submitted after April 29, 2010 Board Meeting in the amount of \$18,629.25. Motion by Trustee Johnson, seconded by Trustee Francis. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

**Paid Bills
Board Meeting of June 10, 2010**

The following is a list of bills that were paid after the board meeting of May 27, 2010, but before the meeting of June 10, 2010

Purpose	Payee	Amount
Senior Fund		
Total Senior Fund		\$0.00

G/A Fund		
5/27-/6/10	General Assistance Client Payments	\$18,584.25
	Payments made on behalf of GA Clients	
Total G/A Fund		\$18,584.25
IMRF & Fica Fund		
		\$0.00
R & B Fund		
Total R & B Fund		\$0.00
Town Fund		
6/1/2010	Payments made on behalf of RRR clients	\$45.00
	Unemployment Tax	
Total Town Fund		\$45.00
Total all checks paid prior to board meeting		\$18,629.25

Action Items: None.

New Business. None.

Old Business. None.

Announcements.

Trustee Johnson as the representative for this area with Township Official of Illinois (TOI) reported on his recent Education Conference held in Bloomington. The (TOI) is seeking individuals to replace representatives leaving the Board of Directors and they will be recommending someone from the Township Board for this two year term. Names will be submitted at the following meeting on August 6, 2010 and Trustee Johnson said that he is interested. The (TOI) asked for recommendations on improving the November 2010 Conference. Trustee Johnson mentioned that there has to be more said about what is affecting the urban community. He will also be attending the Oak Brook Education Conference on June 16, 2010.

Supervisor Jones mentioned that the (TOI) called the Waukegan Township and asked if the Township would make a presentation on Ageing at the November 2010 Conference.

Comments/Concerns-Trustees.

Trustee Willms congratulated Marc Jones on his Home Sweet Home program presentation given at the May 27, 2010 Township Board Meeting. Supervisor Jones mentioned that there have been about 50 applicants who applied for the 12 job openings for the Home Sweet Home program.

Trustee McBride mentioned that there are many abandoned properties that have over grown grass and weeds. Trustee McBride wanted to know if the City of

Waukegan and the Township could generate grants to create jobs in order to get these properties serviced with lawn care. Supervisor Jones said that in the past the Township had an arrangement with the Code Enforcement but the arrangement was terminated. Supervisor Jones said that she will contact the Mayor and look into who is the grant writer for the City of Waukegan.

There being no further business to come before the Board, Supervisor Jones adjourned the June 10, 2010 meeting at 7:47p.m.

PATRICIA JONES, Township Supervisor

ROSE M. STABEN, Township Clerk