

**AGENDA**  
**WAUKEGAN TOWNSHIP BOARD MEETING**  
**March 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**
  - **March 25, 2010 Township Regular Agenda**
- VI. Approval of Minutes**
  - February 25, 2010 Township Regular Minutes
- VII. Citizen Participation**
- VIII. Supervisor's Report**
  - Senior Service Committee Recommendations
  - Grants: Coalition to Reduce Recidivism, Staben Center, Staben House Application(s)
  - Outside Agency Grant Request
  - HUBZone
  - Aging in America Conference
  - Irish Fest
  - Personnel
  - Writing Women Back into History Luncheon & Celebration

- 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 March 11, 2010 in the amount of \$ 89,714.61**
- XIII. Approval of Invoices for bills submitted for the March 25, 2009 meeting:**
  - **Invoices for Town Fund in the amount of \$ 17,892.46**
  - **Invoices for G/A Fund/Staben Center in the amount of \$1,491.04**
  - **Invoices for G/A Fund/Staben House in the amount of \$4,156.50**
  - **Invoices for Town Fund/Assessor's Office in the of \$8,155.40**
  - **Invoices for Road and Bridge / Highway Department in the of \$746.26**
  - **Invoices for Senior Fund/Park Place in the amount of \$9,371.00**
  - **Invoices for Senior Fund/Gift Shoppe in the amount of \$1,063.58**
  - **Invoices for Home Sweet Home in the amount of \$1,193.12**
- XIV. Approval of Paid Bills**
  - **Submitted after the March 11, 2010 meeting**
- XV. Action for the Following Items**
  - **Personnel**
  - **Outside Agency Funding Request**
- XVI. New Business**
- XVII. Old Business**
- XVIII. Announcements**
- XIX. Comments/Concerns - Trustees**
- XX. Adjournment**