

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
October 14, 2010 – 5:30 p.m.
Waukegan Township Supervisor's Office
149 South 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**
 - **September 23, 2010 Township Regular Agenda**
- VI. Approval of Minutes**
 - **September 13, 2010 Township Regular Minutes**
 - **September 23, 2010 Township Regular Minutes**
- VII. Citizen Participation**
- VIII. Supervisor's Report**
 - Coalition to Reduce Recidivism Luncheon (*Friday, October 15, 2010 @ 11:30 – Ramada Inn*)
 - Hispanic Heritage Celebration (*Friday, October 15, 2010 @ 6:00pm – Puerto Rican Society*)
 - Park Place Fee Proposal
 - Expansion Update
 - Township Officials of Illinois Conference
 - 2011 Township Board Meeting Schedule

- Senior Service Committee
- Outside Agency
- Resolution

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 **September 24, 2010, 2010** in the amount of **\$78,701.97**
- Payroll period ending **October 8, 2010, 2010** in the amount of **\$82,221.09**

XIII. Approval of Invoices for bills submitted for the **October 14, 2010** meeting:

- Invoices for **Town Fund** in the amount of **\$12,449.13**
- Invoices for **G/A Fund/Staben Center** in the amount of **\$1,534.61**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,886.68**
- Invoices for **Town Fund/Assessor's Office** in the of **\$4,554.47**
- Invoices for **Road and Bridge / Highway Department** in the of **\$8,535.69**
- Invoices for **Senior Fund/Park Place** in the amount of **\$13,604.09**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$588.78**
- Invoices for **Home Sweet Home** in the amount of **\$324.72**

XIV. Approval of Paid Bills

- Submitted after the September 23, 2010 meeting

XV. Action for the Following Items

- 2011 Township Board Meeting Dates
- Resolutions:
 - 10-20 Oxford House
 - 10-22 Greater Faith
 - 10-23 Dennis Taylor
 - 10-24 Pastor Terry Atwater
 - 10-25 World Communion Sunday

XVI. New Business

XVII. Old Business

XVIII. Announcements

XIX. Comments/Concerns - Trustees

XX. Adjournment