

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
October 28, 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**
 - **October 28, 2010 Township Regular Agenda**
- VI. Approval of Minutes**
 - **October 14, 2010 Township Regular Minutes**
- VII. Citizen Participation**
- VIII. Supervisor's Report**
 - Ron Ashlaw – Waukegan Bulldog Coach
 - Expansion Update & Survey – Ted Haug & Marty Williams
 - Pace Vehicle
 - Waukegan Housing Authority – Update
 - HUBZone Meeting - Update
 - Township Officials of Illinois Conference Schedule
 - Art Bus Ribbon Cutting Celebration (*Saturday, October 30th at 10:30am*)

- Personnel – 2nd Reading
- Veterans Day Celebration (*Saturday, November 6, 2010 @ Park Place Center 12:00 Noon*)
- Coalition to Reduce Recidivism Luncheon
- Hispanic Heritage Celebration
- HUBZone
- Cash on Hand

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 **October 22, 2010, 2010** in the amount of **\$79,232.71**

XIII. Approval of Invoices for bills submitted for the **October 28, 2010** meeting:

- Invoices for **Town Fund** in the amount of **\$11,455.07**
- Invoices for **G/A Fund/Staben Center** in the amount of **\$1,390.50**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,606.02**
- Invoices for **Town Fund/Assessor's Office** in the of **\$9,975.90**
- Invoices for **Road and Bridge / Highway Department** in the of **\$706.23**
- Invoices for **Senior Fund/Park Place** in the amount of **\$13,304.05**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$398.00**
- Invoices for **Home Sweet Home** in the amount of **\$863.48**

XIV. Approval of Paid Bills

- **Submitted after the October 14, 2010 meeting**

XV. Action for the Following Items

- American Outfitters / Waukegan Bulldogs

XVI. New Business –

XVII. Old Business

XVIII. Announcements

XIX. Comments/Concerns - Trustees

XX. Adjournment