

**AGENDA**  
**WAUKEGAN TOWNSHIP BOARD MEETING**  
**September 13, 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 13, 2010 Township Regular Agenda**
- VI. Approval of Minutes**
  - **August 26, 2010 Township Regular Minutes**
- VII. Citizen Participation**
- VIII. Supervisor's Report**
  - Legislative Breakfast (Friday, September 17, 2010)
  - Walk for Seniors (Saturday, September 11, 2010)
  - Outside Agency Request
- IX. Highway Commissioner's Report**
- X. Executive Session**
  - **Personnel – 5ILCS 120/2 (C1)**
  - **Land Acquisition – 5ILCS 120/2 (C5)**

- **Litigation – 5ILCS 120/2 (C11)**
- **Executive Minutes – 5ILCS 120/2 (C21)**

**XI. Approval of Payroll**

- Payroll period ending **August 27, 2010** in the amount of **\$89,270.29**

**XII. Approval of Invoices** for bills submitted for the **September 13, 2010** meeting:

- Invoices for **Town Fund** in the amount of **\$13,755.51**
- Invoices for **G/A Fund/Staben Center** in the amount of **\$8,452.78**
- Invoices for **G/A Fund/Staben House** in the amount of **\$4,249.42**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$1,397.89**
- Invoices for **Road and Bridge / Highway Department** in the amount of **\$8,736.47**
- Invoices for **Senior Fund/Park Place** in the amount of **\$12,388.50**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$35.68**
- Invoices for **Home Sweet Home** in the amount of **\$1,428.50**

**XIII. Approval of Paid Bills**

- **Submitted after the August 26, 2010 meeting**

**XIV. Action for the Following Items**

- Outside Agency Request
  - CASA

**XV. New Business**

**XVI. Old Business**

**XVII. Announcements**

**XVIII. Comments/Concerns - Trustees**

**XIX. Adjournment**