

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
September 23, 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. Citizen Participation**
- VII. Supervisor's Report**
 - Legislative Breakfast (Friday, September 17, 2010)
 - 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*)
 - Waukegan Homecoming Parade (*Saturday, September 25, 2010 @ 10:00am – Waukegan Brookside Campus*)
 - 2011 Holiday Schedule
 - Outside Agency Request
- VIII. Highway Commissioner's Report**

IX. Assessor'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 **September 10, 2010** in the amount of **\$79,831.99**

XII. Approval of Invoices for bills submitted for the **September 23, 2010** meeting:

- Invoices for **Town Fund** in the amount of **\$7,197.49**
- Invoices for **G/A Fund/Staben Center** in the amount of **\$2,910.67**
- Invoices for **G/A Fund/Staben House** in the amount of **\$177.72**
- Invoices for **Town Fund/Assessor's Office** in the of **\$10,096.39**
- Invoices for **Road and Bridge / Highway Department** in the of **\$10,289.58**
- Invoices for **Senior Fund/Park Place** in the amount of **\$7,759.58**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$23.75**
- Invoices for **Home Sweet Home** in the amount of **\$2,218.44**

XIII. Approval of Paid Bills

- **Submitted after the September 13, 2010 meeting**

XIV. Action for the Following Items

- 2011 Holiday Schedule
- Outside Agency Request
 - Bulldogs Booster Club

XV. New Business

XVI. Old Business

- XVII. Announcements**
- XVIII. Comments/Concerns - Trustees**
- XIX. Adjournment**