

WAUKEGAN TOWNSHIP BOARD MEETING

May 26, 2011

The Regular meeting for the Board of Trustees of Waukegan Township, County of Lake, of the State of Illinois was held at Supervisor's Office located at 149 S. Genesee Street, Waukegan, Illinois on Thursday, May 26, 2011.

The meeting was called to order at 5:31 PM. by Supervisor Patricia Jones. Followed by the Pledge of Allegiance, Trustee Johnson led the Members in prayer.

ROLL CALL: Trustee Katherine Rothwell-Francis, Trustee Percy L. Johnson Trustee Jeff McBride, Trustee Charles "Chuck" Willms, Clerk Rose M. Staben, Supervisor Patricia Jones. **ALSO PRESENT:** Attorney John Joanem, Deputy Clerk Demond Edwards. **Absent:** Highway Commissioner Mike Hewitt, Assessor Pat Morris.

Supervisor Jones called for a motion to approve the Agenda for the May 26, 2011 Waukegan Township Board Meeting. Motion by Trustee McBride, second by Trustee Willms. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones called for a motion to approve the Minutes for the May 12, 2011 Waukegan Township Board Meeting. Motion by Trustee Francis, second by Trustee Johnson. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Supervisor Jones. **Present:** Trustee Willms. **Nays:** None. **Motion carried.**

Supervisor Jones called for a motion to approve the Cash-on-Hand as of May 19, 2011. Motion by Trustee Johnson, seconded by Trustee Willms. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Waukegan Township Cash-on-Hand Report as of May 19, 2011

Fund	Bank	Balance	Ins/outs
Town Fund	NorStates Checking	49,861.00	
	NorStates Money Market	882,934.18	
	Illinois Funds	368,700.18	
Total Town Fund		\$1,301,495.36	
General Assistance Fund	First Midwest Checking	43,523.26	
	First Midwest Bank M/M	20,228.82	
	Illinois Funds	44,285.62	
Total General Assistance		\$108,037.70	
IMRF/FICA Fund	First Midwest Bank	8,946.20	
	First Midwest Bank M/M	220,174.44	
	Illinois Funds	49,045.71	
Total IMRF/FICA Fund		\$278,166.35	
Senior Fund	NorStates Financial	49,829.70	

	NorStates Money Market	20,282.59	15000.00 to taxi acct 5/16
	First Midwest Money Market	40,138.55	
	Illinois Funds	43,970.57	
Total Senior Fund		\$154,221.41	
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Total General Township Funds		1,841,920.82	
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Road & Bridge	NorStates Financial	98,112.10	
Total Road & Bridge		\$98,112.10	

PPRT Taxes Received since last report -

Rec'd May 10

Town - 78,264.00

R&B - 23,310.55

For the states fiscal year of 7/1/10-6/30/11 we received a total of \$585,427.99 for Town and \$174,366.90 for R & B

Town RE Tax - 5/19	\$13,071.50
Total received to date	\$13,071.50

GA RE Taxes - 5/19	\$11,143.55
Total received to date	\$11,143.55

IMRF/FICA RE Taxes - 5/19	\$2,660.57
Total received to date	\$2,660.57

SEN'R RE Taxes - 5/19	\$11,683.38
Total received to date	\$11,683.38

R&B RE Taxes - 5/19	\$1,648.58
Total received to date	\$1,648.58

Supervisor Jones acknowledged citizens present; None.

Supervisors Report:

Supervisor Jones mentioned that she attended the New York trip with Park Place. The trip went well and everyone had a wonderful time. There are plans to take a major trip into Canada and to Martha's Vineyard. She thanked Trustee Francis for conducting the May 12, 2011 Board Meeting and the Board for helping with their part. She also, mentioned that Faith Clark was recognized for her service to the Park Place seniors.

Supervisor Jones mentioned the That's Entertainment Musical wrap up meeting. Several suggestions were made for the 2012 musical. One recommendation was to start the auditions at an earlier time. Trustee Francis suggested that the auditions not start any earlier and also said that the News Sun newspaper should have covered the night of the musical.

Supervisor Jones presented the Board with a thank you card from Trustee Francis' friends, Mr. & Mrs. Rieber of Buffalo Grove, congratulating the That's Entertainment Musical cast and said that they had a wonderful time at the musical. Trustee Francis said that she has received many good comments about the musical. Supervisor Jones suggested that Mr. & Mrs. Rieber be invited to tour the Staben House and Staben Center and be considered for the advisory board. Trustee Johnson said that he viewed the musical production from back stage and said that it was very impressive with how the adults and children worked together. Supervisor Jones thanked Clerk Staben for her work with the set design. She also, thanked Deputy Clerk Edwards, Marc Jones, Nancy Netherton and Dulce Ortiz for their endless efforts. Attorney Joanem said since the News Sun did give coverage to the auditions for the musical, it would have made sense to also report on the actual event. Trustee Willms said that News Sun may not have had the staff to cover the musical. Trustee Johnson asked if the Township prefers the Genesee Theater over the High School auditorium. Supervisor Jones said that the Genesee Theater is preferred and that it provides many more accommodations. In the meantime Mrs. Netherton has contacted the Genesee Theater to secure a date for 2012 and at that the first Saturday of May 2012 has been booked by someone else.

Supervisor Jones distributed a photo of Trustee McBride, Clerk Staben with State Representative Rita Mayfield taken by TOI at the 2011 Topics Day.

Supervisor Jones mentioned Community Action Partnership newsletter. Trustee Johnson presented the Board with a plaque from the CAP to Waukegan Township in celebration of 46 years in service.

Supervisor Jones distributed an urgent memo from TOI dated May 26, 2011 stating that Senate President John Cullerton is sponsoring Senate Bill 171, to allow the elimination of the offices of Township Highway Commissioner and Township Assessor.

Supervisor Jones mentioned the tribute to Roman Miller. To be held on June 1, 2011 at 11:00 a.m. at Park Place. The family asked that donations be made to the Township in Mr. Miller's memory and at this time there has been \$2,000.00 received.

Supervisor Jones mentioned that a committee will be meeting on June 1, 2011 to discuss ways to serve the youth and address common issues.

Supervisor Jones mentioned that Infinity and Beyond had a meeting today and that currently 8 individuals have been hired for employment. Volunteers continue to come forward from throughout the county to help the individuals with interviewing skills. Trustee Johnson pointed the importance of the Coalition to Reduce Recidivism and spoke of an individual he met prior to the Coalition's existence who turned back to the streets since he wasn't able to obtain employment because of his felony record and ended up back in prison. Trustee Willms said that at times these men go out to steal just to get back into prison. Supervisor Jones said that the future for some of these ex-offenders is to return back to prison but we will continue

to work for the youth and provide programs and thanked the Board members who have worked to produce programs to benefit others.

Supervisor Jones distributed a 1st reading of Outside Agency Grants now known as “Investing in our Future” Funding and credited Mrs. Netherton for the new name. A total of \$14,000.00 will be allocated for 2011 and will serve those who need it most.

Highway Commissioner’s Report: None.

Assessor’s Report: None.

Executive Session:

Personnel –5ILCS 120/2 (C1)
Litigation-5ILCS 120/2 (C11)

Supervisor Jones requested a motion for the approval of agenda item #13, Payroll period ending May 20, 2011 in the amount of \$80,779.73. Motion by Trustee Willms, seconded by Trustee Johnson. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion for the approval of agenda item #14, approval of the following invoices: Invoices for Town Fund in the amount of \$27,225.85; Invoices for G/A Fund/Staben Center in the amount of \$1,645.48; Invoices for G/A Fund/Staben House in the amount of \$2,595.24; Invoices for Town Fund/Assessor’s Office in the amount of \$9,023.74; Invoices for Road and Bridge / Highway Department in the amount of \$13,917.18; Invoices for Senior Fund/Park Place in the amount of \$6,738.96; Invoices for Senior Fund/Gift Shoppe in the amount of \$6.00; Invoices for Home Sweet Home in the amount of \$2,116.64. Motion by Trustee Willms, second by Trustee Francis for the approval of submitted invoices. **Discussion:** **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion for the approval of agenda item #15, Paid Bills submitted after March 10th Board Meeting in the amount of \$27,922.31. Motion by Trustee Johnson, seconded by Trustee Willms. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

**Paid Bills
May 26, 2011**

The following is a list of bills that were paid after the board meeting of May 12, 2011, but before the meeting May 26, 2011

Purpose	Payee	Amount
Senior Fund		
Total Senior Fund		\$0.00
G/A Fund		
5/13-5/25	General Assistance Client Payments	\$27,480.31

	Payments made on behalf of GA Clients	
Total G/A Fund		\$27,480.31
R & B Fund		
Total R & B Fund		\$0.00
Town Fund		
	5/12-5/26	
	Client Payments - RRR	\$442.00
	Payments made on behalf of RRR Clients	
Total Town Fund		\$442.00
Total all checks paid prior to board meeting		\$27,922.31

Action Items: None.

New Business: None.

Old Business: None.

Announcements: None.

Comments/Concerns-Trustees:

Trustee Johnson mentioned that the New Hope Missionary Baptist Church will be celebrating its 70th year Church Anniversary. The service will take place on July 21, 2011 at the church. Also will have a 70th year Anniversary banquet on July 22, 2011 at 7:00 p.m. at the Ramada Inn and invited the Board to attend.

Trustee Francis mentioned that the Gideon Missionary Baptist Church will be celebrating their Pastors 8th year Anniversary on June 5, 2011 with a 10:45 a.m. and 4:00 p.m. service to conclude on June 12, 2011.

Attorney Joanem asked that the Board members keep the Executive Session private and not leave the Board with any notes nor to discuss any of its contents beyond the Board room.

Supervisor Jones wished the Board a safe and happy Memorial Day holiday.

There being no further business to come before the Board, Trustee Francis adjourned the May 26, 2011 meeting at 6:34 p.m.

PATRICIA JONES, Township Supervisor

ROSE M. STABEN, Township Clerk