

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
December 8, 2011 – 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**
 - **December 8, 2011 Township Regular Agenda**
- VI. Approval of Minutes**
 - **November 21, 2011 Township Regular Meeting**
- VII. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of November 30, 2011**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
 - 2012 Levy for Town and Road & Bridge
 - Intergovernmental Agreement – North Chicago
 - Personnel
 - Coat Distribution for Veterans
 - Outside Agency Requests:
 - 1st Baptist Church Food Pantry, North Chicago
 - Cool Food Pantry – Waukegan
 - Mother's Trust Facilities – Lake Forest
 - Holiday Basket Distribution Dates
 - Wednesday, December 14 2:00pm Foss Park Rec. Center
 - Tuesday, December 20 2:00PM

- Children's Shopping Spree
- X. Highway Commissioner's Report**
- XI. Assessor's Report**
- XII. Executive Session**
 - Personnel – 5ILCS 120/2 (C1)
 - Land Acquisition – 5ILCS 120/2 (C5)
 - Litigation – 5ILCS 120/2 (C11)
 - Executive Minutes – 5ILCS 120/2 (C21)
- XIII. Approval of Payroll**
 - Payroll period ending **December 2, 2011** in the amount of **\$79,331.50**
- XIV. Approval of Invoices** for bills submitted for the **December 8, 2011** meeting:
 - Invoices for **Town Fund** in the amount of **\$9,849.86**
 - Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,848.74**
 - Invoices for **G/A Fund/Staben House** in the amount of **\$1,604.17**
 - Invoices for **Town Fund/Assessor's Office** in the of **\$4,602.45**
 - Invoices for **Road and Bridge / Highway Department** in the of **\$419.66**
 - Invoices for **Senior Fund/Park Place** in the amount of **\$9,165.30**
 - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$353.26**
 - Invoices for **Home Sweet Home** in the amount of **\$891.36**
- XV. Approval of Paid Bills**
 - **Submitted after the November 21, 2011 meeting**
- XVI. Approval of Emergency Bills**
 - **Submitted for the December 8, 2011 meeting**
- XVII. Action for the Following Items**
 - 2012 Levy for Town
 - 2012 Levy for Road & Bridge
 - Intergovernmental Agreement
 - Personnel
- XVIII. New Business**
- XIX. Old Business**
- XX. Announcements**
- XXI. Comments/Concerns - Trustees**
- XXII. Adjournment**