

**AGENDA**  
**WAUKEGAN TOWNSHIP BOARD MEETING**  
**February 10, 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**
  - **February 10, 2011 Township Regular Agenda**
- VI. Approval of the Cash-on-Hand Report**
  - **Cash-on-Hand Report as of February 3, 2011**
- VII. Citizen Participation**
- VIII. Supervisor's Report**
  - **Blizzard / Office Closure**
  - **Staben Center**
  - **Warren Behr General Assistance Lobby**
  - **Sweetheart Dance (Friday, February 11<sup>th</sup> @ 6:00pm – Park Place)**
  - **Black History Luncheon (Saturday, February 19<sup>th</sup> @11:30am – Ramada Inn)**
  - **Health & Wellness Workshop (Wednesday, February 23<sup>rd</sup> @ 1:00pm)**
- 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 **January 28, 2011** in the amount of **\$81,350.80**

**XIII. Approval of Invoices** for bills submitted for the **February 10, 2011** meeting:

- Invoices for **Town Fund** in the amount of **\$11,225.34**
- Invoices for **G/A Fund/Staben Center** in the amount of **\$2,515.26**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,544.55**
- Invoices for **Town Fund/Assessor’s Office** in the of **\$8,464.57**
- Invoices for **Road and Bridge / Highway Department** in the of **\$2,877.00**
- Invoices for **Senior Fund/Park Place** in the amount of **\$6,612.42**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$319.44**
- Invoices for **Home Sweet Home** in the amount of **\$1,239.55**

**XIV. Approval of Paid Bills**

- **Submitted after the January 27, 2011 meeting**

**XV. Approval of Emergency Bills**

**XVI. Action for the Following Items**

**XVII. New Business**

**XVIII. Old Business**

**XIX. Announcements**

**XX. Comments/Concerns - Trustees**

**XXI. Adjournment**