

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
February 24, 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 24, 2011 Township Regular Agenda**
- VI. Approval of Minutes**
 - **January 27, 2011 Township Regular Meeting**
 - **February 10, 2011 Township Regular Meeting**
- VII. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of February 18, 2011**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
 - Home Sweet Home Employee Recognition (Snow Removal)
 - End of Year Line Item Budget Transfers
 - Staben House Update (Lety Castellanos)
 - Renewal application for IL DHS Emergency Shelter Grant for Staben Center
 - Staben Center Graduation (Saturday, March 26 12:00Noon)
 - Recommendation of name change - Staben Center
 - SB1811 – Elimination of Road Districts
 - Waukegan High School Booster Club

- 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 **February 11, 2011** in the amount of **\$77,723.71**
- XIV. Approval of Invoices** for bills submitted for the **February 24, 2011** meeting:
 - Invoices for **Town Fund** in the amount of **\$3763.87**
 - Invoices for **G/A Fund/Staben Center** in the amount of **\$1,334.30**
 - Invoices for **G/A Fund/Staben House** in the amount of **\$1,563.46**
 - Invoices for **Town Fund/Assessor's Office** in the of **\$25.406.50**
 - Invoices for **Road and Bridge / Highway Department** in the of \$ -
 - Invoices for **Senior Fund/Park Place** in the amount of **\$12,704.52**
 - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$71.60**
 - Invoices for **Home Sweet Home** in the amount of **\$2,577.51**
- XV. Approval of Paid Bills**
 - **Submitted after the February 10, 2011 meeting**
- XVI. Approval of Emergency Bills**
- XVII. Action for the Following Items**
 - Recommendation of Name Change for Staben Center
 - Personnel – Sick Time
 - Emergency Shelter Grant – Staben Center
- XVIII. New Business**
- XIX. Old Business**
- XX. Announcements**
- XXI. Comments/Concerns - Trustees**
- XXII. Adjournment**