

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
January 13, 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**
 - **January 13, 2011 Township Regular Agenda**
- VI. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of January 7, 2011**
- VII. Citizen Participation**
- VIII. Supervisor's Report**
 - Preliminary Budget/Appropriation for Town Purposes for Waukegan Township
 - Preliminary Budget / Appropriation for Road & Bridge purposes for Waukegan Township
 - Request from the family of Warren Behr (former Waukegan Township Supervisor)
 - Personnel
 - Dreamer's Breakfast (Saturday, January 15, 2011 @ 9:00am)
 - That's Entertainment Auditions (Monday, January 17, 2011 @ 2:00pm – 9:00pm and Tuesday, January 18, 2011 @ 6:30pm – 9:00pm)

- Joint Venture with Waukegan Township and Shields Township, benefiting School District, North Chicago District 187.

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 **December 31, 2010, 2010** in the amount of **\$80,470.92**

XIII. Approval of Invoices for bills submitted for the **January 13, 2011** meeting:

- Invoices for **Town Fund** in the amount of **\$11,495.75**
- Invoices for **G/A Fund/Staben Center** in the amount of **\$2,986.24**
- Invoices for **G/A Fund/Staben House** in the amount of **\$4,198.87**
- Invoices for **Town Fund/Assessor's Office** in the of **\$4,503.68**
- Invoices for **Road and Bridge / Highway Department** in the of **\$3,582.97**
- Invoices for **Senior Fund/Park Place** in the amount of **\$25,571.55**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$569.59**
- Invoices for **Home Sweet Home** in the amount of **\$1,334.47**

XIV. Approval of Paid Bills

- **Submitted after the December 21, 2010 meeting**

XV. Approval of Emergency Bills

XVI. Action for the Following Items

- Personnel
- Request from the family of Warren Behr

XVII. New Business

XVIII. Old Business

- XIX. Announcements**
- XX. Comments/Concerns - Trustees**
- XXI. Adjournment**