

**AGENDA**  
**WAUKEGAN TOWNSHIP BOARD MEETING**  
**July 28, 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**
  - **July 28, 2011 Township Regular Agenda**
- VI. Approval of Minutes**
  - **July 14, 2011 Township Regular Meeting**
- VII. Approval of the Cash-on-Hand Report**
  - **Cash-on-Hand Report as of July 22, 2011**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
  - General Town Fund – New Money Market account – N. Chgo Community Bank
  - General Assistance Report
  - Earnfare Report
  - Outdoor Music Festival
  - Eddie Washington Center for Men
  - Annual Golf Outing
- 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 **July 15, 2011** in the amount of **\$92,985.68**

**XIV. Approval of Invoices** for bills submitted for the **July 28, 2011** meeting:

- Invoices for **Town Fund** in the amount of **\$15,819.15**
- Invoices for **G/A Fund/Staben Center** in the amount of **\$3,348.78**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,447.64**
- Invoices for **Town Fund/Assessor's Office** in the of **\$2,758.14**
- Invoices for **Road and Bridge / Highway Department** in the of **\$14,648.15**
- Invoices for **Senior Fund/Park Place** in the amount of **\$7,116.92**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$286.65**
- Invoices for **Home Sweet Home** in the amount of **\$424.85**

**XV. Approval of Paid Bills**

- **Submitted after the June 23, 2011 meeting**

**XVI. Approval of Emergency Bills**

**XVII. Action for the Following Items**

- General Town Fund – New Money Market account – N. Chgo Community Bank
- Personnel

**XVIII. New Business**

**XIX. Old Business**

**XX. Announcements**

**XXI. Comments/Concerns - Trustees**

**XXII. Adjournment**