

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
June 9, 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

I. ROLL CALL

II. Approval of Agenda

- June 9, 2011 Township Regular Agenda

III. Approval of Minutes

- May 26, 2011 Township Regular Meeting

IV. Approval of the Cash-on-Hand Report

- Cash-on-Hand Report as of June 3, 2011

V. Citizen Participation

VI. Supervisor's Report

- 1st Reading of the "Investing in our Future" (formally Outside Agency Grants)
- Summer Youth Program
- County Program
- Lawn Maintenance Update
- Senior Prom (Friday, June 10, 2011 6:30 PM)
- Volunteer Appreciation Breakfast (Saturday, June 25, 2011 9:30AM)
- HUBZone
- Independence Day Festival (Sunday, July 3, 2011 11:30AM)
- Prevailing Wage

VII. Highway Commissioner's Report

VIII. Assessor's Report

IX. Executive Session

- Personnel – 5ILCS 120/2 (C1)
- Land Acquisition – 5ILCS 120/2 (C5)
- Litigation – 5ILCS 120/2 (C11)
- Executive Minutes – 5ILCS 120/2 (C21)

X. Approval of Payroll

- Payroll period ending **June 3, 2011** in the amount of **\$88,057.32**

XI. Approval of Invoices for bills submitted for the **June 9, 2011** meeting:

- Invoices for **Town Fund** in the amount of **\$17,376.66**
- Invoices for **G/A Fund/Staben Center** in the amount of **\$5,908.64**
- Invoices for **G/A Fund/Staben House** in the amount of **\$6,254.77**
- Invoices for **Town Fund/Assessor's Office** in the of **\$2,306.56**
- Invoices for **Road and Bridge / Highway Department** in the of **\$608.07**
- Invoices for **Senior Fund/Park Place** in the amount of **\$9618.87**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$441.57**
- Invoices for **Home Sweet Home** in the amount of **\$1,786.02**

XII. Approval of Paid Bills

- **Submitted after the May 26, 2011 meeting**

XIII. Approval of Emergency Bills

XIV. Action for the Following Items

- Waukegan High School Booster Club
- Prevailing Wage

XV. New Business

XVI. Old Business

XVII. Announcements

XVIII. Comments/Concerns – Trustees

XIV. Adjournment