

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
March 10, 2011 – 5:55 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**
 - **March 10, 2011 Township Regular Agenda**
 - **April 12, 2011 Annual Town Meeting Agenda**
- VI. Approval of Minutes**
 - **February 24, 2011 Township Regular Meeting**
- VII. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of March 4, 2011**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
 - 2011 – 2012 Budget
 - Staben House Update (Lety Castellanos)
 - Annual Town Meeting – April 12, 2011
 - Infinity and Beyond Workshops
 - Identity Protection Policy
 - TOI 2011 Topics Day
 - Warren Behr Official Celebration (March 12th @ 2:00pm)
 - Adult Day Care
 - Park Place Quarterly Eateries

- 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 25, 2011** in the amount of **\$85,876.39**
- XIV. Approval of Invoices** for bills submitted for the **March 10, 2011** meeting:
 - Invoices for **Town Fund** in the amount of **\$22,956.56**
 - Invoices for **G/A Fund/Staben Center** in the amount of **\$3,181.22**
 - Invoices for **G/A Fund/Staben House** in the amount of **\$3,126.10**
 - Invoices for **Town Fund/Assessor's Office** in the of **\$3,030.98**
 - Invoices for **Road and Bridge / Highway Department** in the of **\$7,791.59**
 - Invoices for **Senior Fund/Park Place** in the amount of **\$37,631.95**
 - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$245.67**
 - Invoices for **Home Sweet Home** in the amount of **\$2,259.92**
- XV. Approval of Paid Bills**
 - **Submitted after the February 24, 2011 meeting**
- XVI. Approval of Emergency Bills**
- XVII. Action for the Following Items**
 - 2011 Waukegan Township Budget
 - Annual Town Meeting Agenda
 - Identity Protection Policy
- XVIII. New Business**
- XIX. Old Business**
- XX. Announcements**

- XXI. Comments/Concerns - Trustees**
- XXII. Adjournment**