

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
November 10, 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**
 - **November 10, 2011 Township Regular Agenda**
- VI. Approval of Minutes**
 - **October 27, 2011 Township Regular Meeting**
- VII. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of November 3, 2011**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
 - Health Insurance – Joe Bova & Ana Alabarran
 - Liability Insurance – Brad West & Ana Alabarran
 - Personnel
 - Help Desk
 - Holiday Luncheon
 - TOI Conference
 - Thanksgiving Luncheon & Baskets
 - Veterans Day Celebration
- 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 **November 4, 2011** in the amount of **\$77,001.88**

XIV. Approval of Invoices for bills submitted for the **November 10, 2011** meeting:

- Invoices for **Town Fund** in the amount of **\$8,343.13**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$5,619.91**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,536.03**
- Invoices for **Town Fund/Assessor's Office** in the of **\$1,954.76**
- Invoices for **Road and Bridge / Highway Department** in the of **\$715.40**
- Invoices for **Senior Fund/Park Place** in the amount of **\$13,870.28**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$1,459.63**
- Invoices for **Home Sweet Home** in the amount of **\$4,079.10**

XV. Approval of Paid Bills

- **Submitted after the October 27, 2011 meeting**

XVI. Approval of Emergency Bills

- **Submitted for the November 10, 2011 meeting**

XVII. Action for the Following Items

- Liability Insurance
- Health Insurance

XVIII. New Business

XIX. Old Business

XX. Announcements

XXI. Comments/Concerns - Trustees

XXII. Adjournment