

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
February 9, 2012 – 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**
 - **February 9, 2012 Township Regular Agenda**
- VI. Approval of Minutes**
 - **January 12, 2011 Township Regular Minutes**
 - **January 26, 2011 Township Regular Minutes**
- VII. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of February 3, 2012**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
 - Tax Increment Financing District – Treasurer Dr. Schwab
 - Budget/Appropriation for Town Purposes for Waukegan Township
 - Budget / Appropriation for Road & Bridge purposes for Waukegan Township
 - FY ending Feb 29, 2012 budget line item transfers
 - Ethics Committee Findings / Recommendations
 - General Assistance Guideline Recommendation
 - Genesee Theater Contract – 2012 That's Entertainment

- Lake County's Got Talent Audition
 - *Monday, February 20th 2:00pm – 8:00pm*
 - *Monday, February 27th 4:00pm – 8:00pm*
- Celebrating Women's History (Wednesday, March 21, 2012)
- Park Place 20th Birthday

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 **January 27, 2011** in the amount of **\$78,748.80**

XIV. Approval of Invoices for bills submitted for the **February 9, 2012** meeting:

- Invoices for **Town Fund** in the amount of **\$13,670.77**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$952.77**
- Invoices for **G/A Fund/Staben House** in the amount of **\$12,104.08**
- Invoices for **Town Fund/Assessor's Office** in the of **\$12,827.15**
- Invoices for **Road and Bridge / Highway Department** in the of **\$989.26**
- Invoices for **Senior Fund/Park Place** in the amount of **\$13,606.95**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$104.06**
- Invoices for **Home Sweet Home** in the amount of **\$516.51**

XV. Approval of Paid Bills

- **Submitted after the January 26, 2012 meeting**

XVI. Approval of Emergency Bills

XVII. Action for the Following Items

- FY ending Feb 29, 2012 budget line item transfers
- Genesee Theater Contract – 2012 That's Entertainment

- Ethics Committee
- Personnel

XVIII. New Business

XIX. Old Business

XX. Announcements

XXI. Comments/Concerns - Trustees

XXII. Adjournment