

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
February 28, 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 28, 2012 Township Regular Agenda**
- VI. Approval of Minutes**
 - **February 9, 2012 Township Regular Minutes**
- VII. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of February 24, 2012**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
 - Budget/Appropriation for Town Purposes for Waukegan Township
 - Budget / Appropriation for Road & Bridge purposes for Waukegan Township
 - General Assistance Recommendations
 - Earnfare / SNAP Program Audit
 - Vehicle Insurance
 - Snow Removal
 - Park Place Café
 - Expungement Workshop

- Lake County's Got Talent Audition
 - *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 **February 9, 2012** in the amount of **\$88,612.31**
- Payroll period ending **February 9, 2012** in the amount of **\$78,529.97**

XIV. Approval of Invoices for bills submitted for the **February 28, 2012** meeting:

- Invoices for **Town Fund** in the amount of **\$\$12,399.88**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,515.41**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,733.63**
- Invoices for **Town Fund/Assessor's Office** in the of **\$24,313.18**
- Invoices for **Road and Bridge / Highway Department** in the of **\$2,076.11**
- Invoices for **Senior Fund/Park Place** in the amount of **\$8,266.39**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$19.00**
- Invoices for **Home Sweet Home** in the amount of **\$853.23**

XV. Approval of Paid Bills

- **Submitted after the February 9, 2012 meeting**

XVI. Approval of Emergency Bills

XVII. Action for the Following Items

- Budget / Appropriation for Town Purposes

- Budget / Appropriation for Road & Bridges Purposes
- Personnel
- Executive Minutes

XVIII. New Business

XIX. Old Business

XX. Announcements

XXI. Comments/Concerns - Trustees

XXII. Adjournment

AGENDA
Town Public Hearing
February 28, 2012 – 5:40 PM
Waukegan Township Supervisor's Office
149 South Genesee Street
Waukegan, Illinois

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR TOWN PUBLIC HEARING**
- IV. READING OF PUBLIC HEARING NOTICE**
- V. CITIZEN PARTICIPATION**
- VI. DISCUSSION OF TOWN BUDGET & APPROPRIATION FOR THE FISCAL YEAR BEGINNING MARCH 1, 2012 AND ENDING FEBRUARY 28, 2013**
- VII. ADJOURNMENT**

AGENDA
Road & Bridge Public Hearing
February 28, 2012 – 6:00 PM
Waukegan Township Supervisor's Office
149 South Genesee Street
Waukegan, Illinois

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA FOR ROAD & BRIDGE PUBLIC HEARING**
- IV. READING OF PUBLIC HEARING NOTICE**
- V. CITIZEN PARTICIPATION**
- VI. DISCUSSION OF ROAD & BRIDGE BUDGET & APPROPRIATION FOR THE FISCAL YEAR BEGINNING MARCH 1, 2012 AND ENDING FEBRUARY 28, 2013**
- VII. ADJOURNMENT**