

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
May 10, 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**
 - **May 10, 2012 Township Regular Agenda**
- VI. Approval of Minutes**
 - **April 10, 2012 Township Regular Minutes**
 - **April 26, 2012 Township Regular Minutes**
- VII. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of May 3, 2012**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
 - ReClaim, ReEntry, ReConnect – Johnnie Jenkins
 - NorStates Bank – Nancy Netherton
 - Personnel
 - Waukegan Township Property Assessment Multiplier
 - Prevailing Wage
 - Resolution – Pastor Francis
 - Resolution – Transportation
 - Resolution – Jeff McBride
 - Park Place Countertops
 - Birthday Celebration – “Tribute to Mom” Fashion Show (Friday, May 11th 12:00 Noon)
 - Volunteer Appreciation Breakfast (Saturday, May 19, 2012 9:00 Waukegan Yacht Club)
 - TOI Legislative Bulletin
 - TOI Cox Report
 - TOI 2012 Annual Educational Conference (Nov 11 – Nov. 13)

- Special Olympics Illinois
- University of Illinois Cooperative Extension
- YMCA

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 **May 4, 2012** in the amount of **\$82,016.73**

XIV. Approval of Invoices for bills submitted for the **May 10, 2012** meeting:

- Invoices for **Town Fund** in the amount of **\$11,720.78**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,510.69**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,824.09**
- Invoices for **Town Fund/Assessor's Office** in the of **\$9,100.10**
- Invoices for **Road and Bridge / Highway Department** in the of **\$1,659.99**
- Invoices for **Senior Fund/Park Place** in the amount of **\$11,195.75**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$514.34**
- Invoices for **Home Sweet Home** in the amount of **\$4,526.99**

XV. Approval of Paid Bills

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

XVI. Approval of Emergency Bills

XVII. Action for the Following Items

- Personnel
- Resolutions
- Special Olympics Illinois
- University of Illinois Cooperative Extension
- YMCA
- Park Place Countertops

XVIII. New Business

XIX. Old Business

XX. Announcements

XXI. Comments/Concerns – Trustees

XXII. Adjournment