

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
December 13, 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**
 - **December 13, 2012 Township Regular Agenda**
- VI. Approval of Minutes**
 - **November 8, 2012 Township Regular Minutes**
- VII. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of December 6, 2012**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
 - **Action** - Insurance: liability
 - **Action** - Personnel: 2nd reading; retirement policy proposal
 - **Action** - Levy Ordinance: 2012 Tax Levy for 2013 for General Town Purposes (including Town Fund, Senior Fund, General Assistance Fund and IMRF/FICA Fund)
 - **Action** - Levy Ordinance: 2012 Tax Levy for 2013 for Road & Bridge Purposes
 - **Action** - Genesee Theatre License Agreement for 2013 That's Entertainment
 - Save Our Y Follow-up Meeting Fridays, Nov 30th & Dec 7th – 10:00am
 - Children's Shopping Spree meeting Monday, December 3rd – 10:00am
 - Senior Citizens Services Council meeting Wednesday, December 5th – Noon
 - Coalition Executive Board meeting Friday, December 7th – 8:30am
 - Senior Housing/Nursing Home visits (list of places w/dates & times)
 - Open House: Staben House (Dec 7th – 11:30am) & Eddie Washington Center (Dec 11th – 11:00am)

- Outside Agency Request
- Swearing in Christine Ortega as Deputy Town Clerk

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 30, 2012** in the amount of **\$87,816.96**

XIV. Approval of Invoices for bills submitted for the **December 13, 2012** meeting:

- Invoices for **Town Fund** in the amount of **\$14,429.65**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,162.59**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,924.79**
- Invoices for **Town Fund/Assessor's Office** in the of **\$11,244.95**
- Invoices for **Road and Bridge / Highway Department** in the of **\$424.02**
- Invoices for **Senior Fund/Park Place** in the amount of **\$11,426.17**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$714.03**
- Invoices for **Home Sweet Home** in the amount of **\$1,673.72**
- Invoices for **Fundraiser** in the amount of **\$0.00**

XV. Approval of Paid Bills

- **Submitted after the November 19, 2012 meeting**

XVI. Approval of Emergency Bills

XVII. Action for the Following Items

- Insurance: Liability
- Personnel: Second reading; retirement policy proposal
- Levy Ordinance: 2012 Tax Levy for 2013 for General Town Purposes (including Town Fund, Senior Fund, General Assistance Fund and IMRF/FICA Fund)
- Levy Ordinance: 2012 Tax Levy for 2013 for Road & Bridge Purposes
- Genesee Theatre Lease Agreement
- Outside Agency Request

XVIII. New Business

XIX. Old Business

- XX. Announcements**
- XXI. Comments/Concerns – Trustees**
- XXII. Adjournment**