

# WAUKEGAN TOWNSHIP BOARD MEETING

## September 13, 2012

The Regular meeting of the Board of Trustees of Waukegan Township, County of Lake, of the State of Illinois was held at Waukegan Township's Supervisor's Office located at 149 South Genesee Street, Waukegan, Illinois on Thursday, September 13, 2012.

The meeting was called to order at 5:30 p.m. by Supervisor Patricia Jones and was followed by the Pledge of Allegiance. Trustee Jeff McBride led the Members in prayer.

**ROLL CALL:** Trustee Katherine Rothwell-Francis, Trustee Percy L. Johnson, Trustee Charles "Chuck" Willms, Clerk Rose M. Staben, Supervisor Patricia Jones. **ALSO PRESENT:** Deputy Clerk Demond D. Edwards **Excused:** Trustee Percy L. Johnson. **Absent:** Assessor Pat Morris, Highway Commissioner Mike Hewitt.

Supervisor Jones requested a motion to approve the Agenda for the August 23, 2012 Waukegan Township Board Meeting. Motion by Trustee Francis, second by Trustee Johnson. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. . **Nays:** None **Motion carried.**

Supervisor Jones requested a motion to approve the Minutes for the August 8, 2012 Waukegan Township Board Meeting. Motion by Trustee Johnson, second by Trustee Francis. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None **Motion carried.**

Supervisor Jones requested a motion to approve the Cash-on-Hand as of August 6, 2012. Motion by Trustee Johnson, second by Trustee Francis. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

**Citizen Participation:** None.

**Supervisor's Report:**

**Highway Commissioner's Report:** None.

**Assessor's Report:** None.

**Executive Session:** None.

Supervisor Jones requested a motion for the approval of agenda item #13, Payroll period ending August 10, 2012 in the amount of \$97,103.87. Motion by Trustee Willms, second by Trustee McBride. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion for the approval of agenda item #14, approval of the following invoices: Invoices for Town Fund in the amount of \$13,096.43; Invoices for G/A Fund/Eddie Washington Center in the amount of \$5,728.06; Invoices for G/A Fund/Staben House in the amount of \$2,502.09; Invoices for Town Fund/Assessor's Office in the amount of \$12,255.14; Invoices for Road and Bridge / Highway Department the amount of \$6,643.11; Invoices for Senior Fund/Park Place in the amount of \$16,876.15; Invoices for Senior Fund/Gift Shoppe in the amount of \$866.36; Invoices for Home Sweet Home in the amount of \$302.49; Invoices for Fundraisers in the amount of \$6,506.00. Motion by Trustee, second by Trustee for the approval of submitted invoices. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. . **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion for the approval of agenda item #15, Paid Bills submitted after August 23, 2012 Board Meeting in the amount of \$90,182.67 Motion by Trustee Johnson, second by Trustee Willms for the approval of Paid Bills as presented. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion for the approval of agenda item #16, Emergency Bills submitted for September 13, 2012 Board Meeting in the amount of \$240.00 Motion by Trustee Willms, second by Trustee Francis for the approval of Paid Bills as presented. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

**Action Items:**

**New Business:** None.

**Old Business:** None.

**Announcements:** None.

**Comments/Concerns-Trustees:** None.

There being no further business to come before the Board, Supervisor Jones adjourned the September 13, 2012 meeting at PM.

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**PATRICIA JONES, Township Supervisor**

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**ROSE M. STABEN, Township Clerk**