

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
February 14, 2013 – 5:00 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 14, 2013 Township Regular Agenda**
- VI. Approval of Minutes**
 - **January 24, 2013 Township Regular Minutes**
- VII. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of February 5, 2013**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
 - Personnel
 - Employee Evaluations
 - Budget – 2013-2014 (presented by Nancy Netherton)
 - IMRF Form EAOM - (Employer Audit Service Credit and Wage Verification) for Larry Wicketts
 - Application for 2014 DHS Emergency Shelter Grant for Eddie Washington Center
 - Coalition to Reduce Recidivism meeting Monday, January 28th @ 8:30am
 - SH & EWC Fundraising Committee meeting Thursday, January 31st @ 10:00am
 - Senior Citizens Services Committee meeting Wednesday, February 6th @ 12:00pm
 - Coalition Executive Board meeting Friday, February 8th @ 8:30am

- Black History Month Programs: Healthy Soul Food Cooking Demo Friday, February 8, 2013 @ 1:30pm; DuSable Museum Exhibit & Lunch Friday, February 22, 2013
- Women's History Month Luncheon Friday, March 29, 2013 @ 11:30am
- Township Topics Day Tuesday, May 7th beginning at noon
- Park Place's first Alaskan Cruise is set for May 23 – 31, 2013
- Outside Agency Request

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 25, 2013** in the amount of **\$96,507.22**
- Payroll period ending **February 8, 2013** in the amount of **\$84,558.35**

XIV. Approval of Invoices for bills submitted for the **February 14, 2013** meeting:

- Invoices for **Town Fund** in the amount of **\$23,764.40**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,571.73**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,463.51**
- Invoices for **Town Fund/Assessor's Office** in the of **\$8,189.07**
- Invoices for **Road and Bridge / Highway Department** in the of **\$295.45**
- Invoices for **Senior Fund/Park Place** in the amount of **\$16,763.43**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$278.45**
- Invoices for **Home Sweet Home** in the amount of **\$197.86**

XV. Approval of Paid Bills

- **Submitted after the January 24, 2013 meeting**

XVI. Approval of Emergency Bills

XVII. Action for the Following Items

- Personnel
- Employee Evaluations
- Budget 2013-2014
- IMRF Form EAOM
- Application for 2014 DHS Emergency Shelter Grant for Eddie Washington Center
- Outside Agency Request

- XVIII. New Business**
- XIX. Old Business**
- XX. Announcements**
- XXI. Comments/Concerns – Trustees**
- XXII. Adjournment**