

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
February 28, 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 28, 2013 Township Regular Agenda**
- VI. Approval of Minutes**
 - **February 14, 2013 Township Regular Minutes**
- VII. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of February 21, 2013**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
 - **Action: Personnel**
 - **Action: Approval of End of Year Budget Line Item Transfers**
 - **Action: Freezer replacement: Park Place**
 - **Action: SCSC member recommendation for new term**
 - SH & EWC Fundraising Committee meeting Monday, February 11th @ 2:00pm
 - Staben House Staff Meeting Thursday, February 21st @ 4:00pm at the Field house
 - Coalition to Reduce Recidivism met Monday, February 25th @ 8:30am
 - Coalition Executive Board meeting Friday, February 25th @ 8:30am
 - Park Place trip to Historic Milwaukee Skywaukee Tour on March May 26
 - Women's History Month Luncheon Friday, March 29, 2013 @ 11:30am
 - Township Topics Day Tuesday, May 7th beginning at noon
 - 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 **February 22, 2013** in the amount of **\$84,127.62**
- XIV. Approval of Invoices** for bills submitted for the **February 28, 2013** meeting:
 - Invoices for **Town Fund** in the amount of **\$5,878.27**
 - Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,049.37**
 - Invoices for **G/A Fund/Staben House** in the amount of **\$1,742.55**
 - Invoices for **Town Fund/Assessor's Office** in the of **\$10,464.24**
 - Invoices for **Road and Bridge / Highway Department** in the of **\$353.37**
 - Invoices for **Senior Fund/Park Place** in the amount of **\$6,787.24**
 - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$138.87**
 - Invoices for **Home Sweet Home** in the amount of **\$799.55**
- XV. Approval of Paid Bills**
 - **Submitted after the February 14, 2013 meeting**
- XVI. Approval of Emergency Bills**
- XVII. Action for the Following Items**
 - Personnel
 - Approval of End of Year Budget Line Item Transfers
 - Park Place Freezer
 - SCSC member recommendation for new term
 - Outside Agency Request
- XVIII. New Business**
- XIX. Old Business**
- XX. Announcements**
- XXI. Comments/Concerns – Trustees**
- XXII. Adjournment**