

**AGENDA**  
**WAUKEGAN TOWNSHIP BOARD MEETING**  
**March 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**
  - **March 28, 2013 Township Regular Agenda**
- VI. Approval of Minutes**
  - **March 14, 2013 Township Regular Minutes**
- VII. Approval of the Cash-on-Hand Report**
  - **Cash-on-Hand Report as of March 22, 2013**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
  - **Action: Agenda for April 16<sup>th</sup> Annual Town Meeting**
  - **Action: Cook Magnet School donation request**
  - **Action: Personnel**
  - Swearing in Ceremony of Township Elected Officials for 2013-2017 Thursday, May 9<sup>th</sup> 5:00pm @ Park Place
  - Township Topics Day Tuesday, May 7<sup>th</sup> beginning at noon
  - Senior Spelling Bee Saturday, May 4<sup>th</sup> @ 12:00 noon at Park Place
  - Senior Citizens Services Committee tour of Staben House and Eddie Washington Center Wednesday, April 3<sup>rd</sup> @ 9:00am
  - Senior Citizens Services Committee meeting Wednesday, April 3<sup>rd</sup> @ 12:00 noon at Park Place
  - Mother's Day & Women's History Month Luncheon Friday, May 3<sup>rd</sup>, 2013 @ 11:30am at the Ramada Inn
  - Field Museum Trip Saturday, May 18, 2013
  - Coalition to Reduce Recidivism Monday, March 18<sup>th</sup> @ 8:30am

- Eddie Washington Center Graduation Saturday, March 16<sup>th</sup> @ 12:00pm noon
- Luck of the Irish Luncheon Friday, March 15<sup>th</sup> @ 12:00pm noon at Park Place
- “Meet Your Leaders” North Chicago Fire Chief, Dell Urban, Friday, March 15<sup>th</sup> @ 11:00am at Park Place
- 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 **March 22 2013** in the amount of **\$84,155.60**

**XIV. Approval of Invoices** for bills submitted for the **March 28, 2013** meeting:

- Invoices for **Town Fund** in the amount of **\$20,969.09**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,589.73**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,536.25**
- Invoices for **Town Fund/Assessor’s Office** in the of **\$10,070.15**
- Invoices for **Road and Bridge / Highway Department** in the of **\$3,665.23**
- Invoices for **Senior Fund/Park Place** in the amount of **\$8,770.10**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$276.60**
- Invoices for **Home Sweet Home** in the amount of **\$8,528.28**

**XV. Approval of Paid Bills**

- **Submitted after the March 14, 2013 meeting in the amount of**

**XVI. Approval of Emergency Bills**

**XVII. Action for the Following Items**

- Agenda for April 16<sup>th</sup> Annual Town Meeting
- Cook Magnet donation request
- Personnel
- Outside Agency Request

**XVIII. New Business**

**XIX. Old Business**

**XX. Announcements**

**XXI. Comments/Concerns – Trustees**

**XXII. Adjournment**