

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
DECEMBER 26, 2013 – **5:00PM**
SUPERVISOR'S OFFICE
149 SOUTH GENESEE AVENUE
WAUKEGAN, ILLINOIS 60085

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

- Clerk Rose M. Staben

V. ACTION ON AGENDA

- December 26, 2013 Township Regular Agenda

VI. ACTION ON MINUTES

- December 12, 2013 Township Regular Minutes

VII. ACTION ON THE CASH-ON-HAND REPORT

- Cash-on-Hand Report as of December 19, 2013

VIII. CITIZENSHIP PARTICIPATION

IX. SUPERVISOR'S REPORT

- Personnel Updates
- Discussion of 2013 Tax Levy for General Town Purposes and Road and Bridge including breakdown of each fund/ordinance
- Discussion of grants request for Continuation of Care funding & Senior SNAP Grant from National Council on Aging
- Annual MLK, Jr. Dreamer's Breakfast will be held January 18th @ Ramada Inn
- 2014 Waukegan Township calendar will be submitted for approval
- Update - Employee Holiday Gathering
- Update – Children's Shopping Spree
- Beginning January 6, 2014 @ 5:30 pm, Park Place will offer Yoga & Meditation
- Tami Springs will be sworn in as Waukegan Township Deputy Clerk
- Outside Agency Requests
- Other

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. ACTION ON PAYROLL

Payroll period ending December 11, 2013 in the amount of **\$86,096.74**

XIV. ACTION ON INVOICES for bills submitted for the December 26, **2013** meeting:

- Invoices for **Town Fund** in the amount of **\$22,317.09**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$5,207.73**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,114.79**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,504.41**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,400.74**
- Invoices for **Senior Fund/Park Place** in the amount of **\$7,964.44**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$461.06**
- Invoices for **Home Sweet Home** in the amount of **\$2,424.57**
- Invoices for **Fundraiser** in the amount of **\$236.00**

XV. ACTION ON PAID BILLS

- **Submitted after the December 12, 2013 meeting and prior to December 26, 2013**

XVI. ACTION ON EMERGENCY BILLS

- **Submitted after the meeting in the amount of \$**

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Submission of 2013 Tax Levy for General Town Purposes and Road and Bridge
- Submission of grants for Continuation of Care Funding for Staben House & Senior SNAP Grant from National Council on Aging
- 2014 Waukegan Township Calendar – meeting dates & holidays
- Swearing in of Deputy Clerk
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS - TRUSTEES

XXII. ADJOURNMENT