

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
NOVEMBER 25, 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

- November 25, 2013 Township Regular Agenda

VI. ACTION ON MINUTES

- November 14, 2013 Township Regular Minutes

VII. ACTION ON THE CASH-ON-HAND REPORT

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

VIII. CITIZENSHIP PARTICIPATION

IX. SUPERVISOR'S REPORT

- Personnel Update: Health Benefits Renewal presented by Joe Bové & General Liability Renewal presented by Brad West of West Insurance
- Flooring information – Park Place
- Transportation services – Park Place
- 4<sup>th</sup> Annual Eddie Washington Diabetes Forum – Saturday, November 23<sup>rd</sup>, 9 am – 12 noon @ Park Place
- Staben House will be holding an Open House on Friday, December 6<sup>th</sup> from 11:30 am – 1:30 pm.
- Eddie Washington Center and Staben House “A Home for the Holidays” Winter Gala will be held December 6<sup>th</sup> from 6 pm – 12 midnight.
- Employee Holiday gathering will be held December 13<sup>th</sup> more information to come
- Outside Agency Requests

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 November 15, 2013 in the amount of **\$ 85,524.58**

XIV. ACTION ON INVIOCES for bills submitted for the November 25, **2013** meeting:

- Invoices for **Town Fund** in the amount of **\$4,499.68**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,518.44**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,508.61**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,425.30**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$384.74**
- Invoices for **Senior Fund/Park Place** in the amount of **\$3,835.55**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$2,287.34**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the November 14, 2013 meeting and prior to November 25, 2013**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel – Health Benefits Renewal Package
- Personnel – General Liability Insurance
- Outside Agency Requests

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS - TRUSTEES

XXII. ADJOURNMENT