

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
OCTOBER 24, 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

- October 24, 2013 Township Regular Agenda

VI. ACTION ON MINUTES

- October 10, 2013 Township Regular Minutes
- September 12, 2013 Township Corrected Minutes

VII. ACTION ON THE CASH-ON-HAND REPORT

- Cash-on-Hand Report as of October 21, 2013

VIII. CITIZENSHIP PARTICIPATION

IX. SUPERVISOR'S REPORT

- C2RR 10th Annual Luncheon – Update
- Highway Dept application for Lake County CDBG funding
- Home Sweet Home application to the Cities of Waukegan and North Chicago CDBG funding
- Employee Benefits fair – tomorrow, October 22nd from 12 noon – 4pm
- Cancer Awareness program will be held @ Park Place on Wednesday, November 6th @ 1:00 pm, celebrating the lives of cancer survivors
- Reminder – Veterans Day Program @ Park Place Saturday, November 9th beginning @12 noon
- Affordable Care Act, aka “Obamacare” information session is being held @ Park Place, Monday, November 4th @ 6 pm; follow up enrollment opportunity November 6th 3:30-5:30 pm
- 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 October 18, 2013 in the amount of **\$ 85,918.24**

XIV. ACTION ON INVIOCES for bills submitted for the October 24, **2013** meeting:

- Invoices for **Town Fund** in the amount of **\$8,295.58**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,874.21**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,151.14**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$8,216.59**
- Invoices for **Road and Bridge / Highway Department** in the amount of **\$2,399.07**
- Invoices for **Senior Fund/Park Place** in the amount of **\$12,737.82**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$445.37**
- Invoices for **Home Sweet Home** in the amount of **\$2,846.17**

XV. Invoices for **Fundraiser** in the amount of **\$**

XVI. ACTION ON PAID BILLS

- **Submitted after the October 10, 2013 meeting and prior to October 24, 2013**

XVII. ACTION ON EMERGENCY BILLS

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

XVIII. ACTION ON THE FOLLOWING ITEMS

- Highway Dept application for Lake County CDBG funding
- Home Sweet Home application to the Cities of Waukegan and North Chicago CDBG for funding
- Outside Agency Requests

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS - TRUSTEES

XXIII. ADJOURNMENT