

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
OCTOBER 10, 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 10, 2013 Township Regular Agenda
- VI. ACTION ON MINUTES
 - September 26, 2013 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of October 4, 2013
- VIII. CITIZENSHIP PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel update – Ana Albarran
 - TIF Updates II follow up to meeting October 3rd– Nancy Netherton
 - Transitional Housing Programs coverage policy to be revisited and action taken on revised policy
 - Hispanic Heritage Month Celebration - Update
 - Last opportunity to register for the TOI Conference, November 7-10 in Springfield, IL
 - Home Sweet Home lawn maintenance program conclusion; snow removal to begin the first Thursday after Thanksgiving
 - Thanksgiving Holiday luncheon, has been changed from Wednesday, November 14th to Friday, November 20th @ Park Place, cost is \$7.00 per person
 - 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 4, 2013 in the amount of **\$ 94,721.31**

ACTION ON INVIOCES for bills submitted for the October 4, **2013** meeting:

- Invoices for **Town Fund** in the amount of **\$11,229.91**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1836.68**
- Invoices for **G/A Fund/Staben House** in the amount of **\$272.29**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$9120.93**
- Invoices for **Road and Bridge / Highway Department** in the amount of **\$6009.59**
- Invoices for **Senior Fund/Park Place** in the amount of **\$11,485.06**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$2576.32**
- Invoices for **Home Sweet Home** in the amount of **\$890.60**
- Invoices for **Fundraiser** in the amount of **\$71.92**

XIV. ACTION ON PAID BILLS

- **Submitted after the September 26, 2013 meeting and prior to October 10, 2013**

XV. ACTION ON EMERGENCY BILLS

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

XVI. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Outside Agency Requests

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

XIX. ANNOUNCEMENTS

XX. COMMENTS/CONCERNS - TRUSTEES

XXI. ADJOURNMENT