

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
SEPTEMBER 12, 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
 - September 12, 2013 Township Regular Agenda
- VI. ACTION ON MINUTES
 - August 22, 2013 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of September 5, 2013
- VIII. CITIZENSHIP PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Update on telephone system and grant from Representative Mayfield
 - Coalition To Reduce Recidivism Executive meeting held on September 6th
 - Golf Outing –Update
 - Walk for Seniors – Saturday, September 14, 10:00am, Kickoff
 - Legislative Breakfast – Friday, September 20, 8:00 – 10:30am
 - Stroke Prevention Workshop, September 4, 2013 @ Park Place
Meet Your Leaders: Richard Lee, Ex. Director, Waukegan Library, Friday, September 20th @ 11:00am, Park Place
 - Hispanic Heritage Month Celebration, Friday, September 27 @6:00pm, Puerto Rican Society

- Park Place Transportation Service expansion will begin on Saturdays starting in November
- Dr. Donna King, Author Breakfast, Monday, September 30 @9:30 am, Park Place
- 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

XIV. Payroll period ending August 30, 2013 in the amount of **\$145,077.55**

XV. ACTION ON INVIOCES for bills submitted for the September 12, 2013 meeting:

- Invoices for **Town Fund** in the amount of **\$21,286.56**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,723.90**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,367.34**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$10,468.55**
- Invoices for **Road and Bridge / Highway Department** in the amount of **\$6,055.13**
- Invoices for **Senior Fund/Park Place** in the amount of **\$14,135.82**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$252.65**
- Invoices for **Home Sweet Home** in the amount of **\$ 5,638.27**
- Invoices for **FUNDRAISERS** in the amount of **\$298.96**

XVI. ACTION ON PAID BILLS

- **Submitted after the August 22, 2013 meeting and prior to September 12, 2013**

XVII. ACTION ON EMERGENCY BILLS

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

XVIII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Outside Agency Requests

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS - TRUSTEES

XXIII. ADJOURNMENT