

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
SEPTEMBER 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
 - September 26, 2013 Township Regular Agenda
- VI. ACTION ON MINUTES
 - September 12, 2013 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of September 20, 2013
- VIII. CITIZENSHIP PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Audit Report – 2012-2013
 - Walk for Seniors - Update
 - Legislative Breakfast – Update
 - TIF overview by Nancy Netherton
 - Hispanic Heritage Month Celebration, Friday, September 27 @6:00pm, Puerto Rican Society
 - Veteran's coat Drive starting October 15th – coats will be given to representative of the Homeless Vets Programs @ November 9th program
 - Waukegan Township Celebrates our Veterans, Saturday, November 9th @ Park Place

- Thanksgiving Holiday luncheon, Wednesday, November 14 @ Park Place, cost is \$7.00 per person
- Meet Your Leaders: Willard Helander, Lake County Clerk, Friday, October 18th @ 11 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 September 6, 2013 in the amount of **\$98,340.09** and Payroll period ending September 20, 2013 in the amount of **\$105,381.33**

XV. ACTION ON INVIOCES for bills submitted for the September 26, 2013 meeting:

- Invoices for **Town Fund** in the amount of **\$13,141.44**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,345.44**
- Invoices for **G/A Fund/Staben House** in the amount of **\$911.48**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,395.14**
- Invoices for **Road and Bridge / Highway Department** in the amount of **\$4,715.30**
- Invoices for **Senior Fund/Park Place** in the amount of **\$8,341.70**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$159.00**
- Invoices for **Home Sweet Home** in the amount of **\$3,255.50**
- Invoices for **Fundraiser** in the amount of **\$325.00**

XVI. ACTION ON PAID BILLS

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

XVII. ACTION ON EMERGENCY BILLS

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

XVIII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- 2012-2013 Audit Report
- Outside Agency Requests

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS - TRUSTEES

XXIII. ADJOURNMENT