

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
April 25, 2013 – 5:00 p.m.
Waukegan Township Supervisor's Office
149 South Genesee Street
Waukegan, Illinois

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**
- V. Approval of Agenda**
 - **April 25, 2013 Township Regular Agenda**
- VI. Approval of Minutes**
 - **April 9, 2013 Township Regular Minutes**
 - **April 9, 2013 Town Budget Minutes**
 - **April 9, 2013 Road & Bridge Budget Minutes**
 - **April 16, 2013 Annual Town Minutes**
- VII. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of April 19, 2013**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
 - **Action: Personnel**
 - **Action: Purchase of Park Place vehicle**
 - Swearing in Ceremony of Township Elected Officials for 2013-2017 Monday, May 20th @ 5:00pm, Park Place
 - Senior Spelling Bee Saturday, May 4th @ 12:00 noon at Park Place
 - Mother's Day & Women's History Month Luncheon Friday, May 3rd, 2013 @ 11:30am at the Ramada Inn
 - Walk For Seniors meeting Tuesday, April 23rd @ 9:00am at the Supv's office
 - Meet Your Leaders: Hank Bogdala Friday, April 19th @ 10:00am, Park Place
 - Annual Town Meeting Tuesday, April 16th @ 6:05pm
 - Coalition meeting Monday, April 15th @ 8:30am

- Outside Agency Request

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. Approval of Payroll

- Payroll period ending **April 19, 2013** in the amount of **\$82,897.79**

XIV. Approval of Invoices for bills submitted for the **April 25, 2013** meeting:

- Invoices for **Town Fund** in the amount of **\$4,591.65**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,104.75**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,550.37**
- Invoices for **Town Fund/Assessor's Office** in the of **\$10,784.89**
- Invoices for **Road and Bridge / Highway Department** in the of **\$2,424.79**
- Invoices for **Senior Fund/Park Place** in the amount of **\$13,785.83**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$500.01**
- Invoices for **Home Sweet Home** in the amount of **\$675.71**

XV. Approval of Paid Bills

- **Submitted after the April 9, 2013 meeting in the amount of \$**

XVI. Approval of Emergency Bills

XVII. Action for the Following Items

- Personnel
- Purchase of Park Place vehicle
- Outside Agency Request

XVIII. New Business

XIX. Old Business

XX. Announcements

XXI. Comments/Concerns – Trustees

XXII. Adjournment