

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JULY 11, 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

- July 11, 2013 Township Regular Agenda

VI. ACTION ON MINUTES

- June 27, 2013 Township Regular Minutes

VII. ACTION ON THE CASH-ON-HAND REPORT

- Cash-on-Hand Report as of July 1, 2013

VIII. CITIZENSHIP PARTICIPATION

IX. SUPERVISOR'S REPORT

- **Action: Personnel**
- Walk for Seniors Breakfast Wednesday, June 26th @ 10:00am, Park Place
- Walk for Seniors Lunch Thursday, June 27th @ 12:00 noon, Park Place
- Waukegan Independence Day Parade Sunday, June 30th @ 1:00pm
- Legislative Breakfast Wednesday, July 3rd @ 8:30am, Supervisor's office
- Senior Citizens Services Committee meeting Wednesday, July 3rd @ 12:00 noon, Park Place
- Golf Planning Meeting will be held Wednesday, July 10th @ 12:00 noon, Supervisor's office

- Coalition Executive Meeting will be held Friday, July 12th @ 8:30am, Supervisor's office
- Meet Your Leaders: Mayor Wayne Motley Friday, July 19th @ 11:00am, Park Place
- Men of Distinction Luncheon and Fashion Show will be held Friday, August 2nd @ 11:30am, Bonnie Brook Golf Course Club House
- 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 **June 28, 2013** in the amount of **\$98,181.31**

XIV. ACTION ON INVIOCES for bills submitted for the **July 11, 2013** meeting:

- Invoices for **Town Fund** in the amount of **\$8,146.21**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,117.18**
- Invoices for **G/A Fund/Staben House** in the amount of **\$488.48**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$9,391.23**
- Invoices for **Road and Bridge / Highway Department** in the amount of **\$2,971.93**
- Invoices for **Senior Fund/Park Place** in the amount of **\$8,512.25**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$38.29**
- Invoices for **Home Sweet Home** in the amount of **\$2,677.70**
- Invoices for **Fundraiser** in the amount of **\$33.77**

XV. ACTION ON PAID BILLS

- **Submitted after the June 27, 2013 meeting in the amount of \$**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel

- Outside Agency Requests

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS - TRUSTEES

XXII. ADJOURNMENT