

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JULY 25, 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 25, 2013 Township Regular Agenda
- VI. ACTION ON MINUTES
 - July 11, 2013 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of July 18, 2013
- VIII. CITIZENSHIP PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - **Action: Personnel**
 - Next Parade: Saturday, August 3rd North Chicago Community Days – Step-off @ 10:00am on Adams street between 12th & 13th streets.
 - Walk for Seniors Meeting Wednesday, July 18th @ 10:00am, Park Place
 - Golf Planning Meeting will be held Wednesday, July 24th @ 12:00 noon, Supervisor's office
 - 2nd Annual Ice Cream Social Friday, July 26th @ 4:00pm Park Place.
 - Volunteer Appreciation Brunch Saturday, July 27th @ 10:00am Waukegan Yacht Club.

- Coalition Executive Meeting will be held Friday, August 2nd @ 8:30am, Supervisor's office
- Men of Distinction Luncheon and Fashion Show will be held Friday, August 2nd @ 11:30am, Bonnie Brook Golf Course Club House
- Meet Your Leaders: Mike Peck, Superintendent VA Commission Friday, August 16th @ 11:00am, 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

- CORRECTION: Payroll period ending **June 28, 2013** in the amount of **\$98,181.31** should have been **\$102,197.49**
- Payroll period ending **July 12, 2013** in the amount of **\$98,181.31**

XIV. ACTION ON INVIOCES for bills submitted for the **July 25, 2013** meeting:

- Invoices for **Town Fund** in the amount of **\$20,088.05**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,029.63**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,967.70**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$3,745.93**
- Invoices for **Road and Bridge / Highway Department** in the amount of **\$1,884.66**
- Invoices for **Senior Fund/Park Place** in the amount of **\$19,289.76**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$657.88**
- Invoices for **Home Sweet Home** in the amount of **\$1,943.96**
- Invoices for **Fundraiser** in the amount of **\$31.87**

XV. ACTION ON PAID BILLS

- **Submitted after the July 11, 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