

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JUNE 13, 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

- June 13, 2013 Township Regular Agenda

VI. ACTION ON MINUTES

- May 20, 2013 Township Regular Minutes

VII. ACTION ON THE CASH-ON-HAND REPORT

- Cash-on-Hand Report as of June 6, 2013

VIII. CITIZENSHIP PARTICIPATION

IX. SUPERVISOR'S REPORT

- **Action: Personnel**
- **Action: Purchase of Park Place Vehicle**
- Swearing-in Ceremony Monday, May 20th @ 5:00pm, Park Place
- Eddie Washington Center Advisory Council meeting Wednesday, May 22nd @ 11:30am, Park Dist Belvidere Center
- Alaskan Cruise May 22-31st
- Senior Citizens Services Committee meeting Wednesday, June 5th @ 12:00pm, Park Place
- Coalition Executive meeting met Friday, June 7th @ 8:30am, Supervisor's office
- Staben House Advisory Council meeting will meeting Wednesday, June 12th @ 12:00pm at the Field House

- Walk for Seniors meeting and kickoff will meet Friday, June 14th @ 10:00am at Park Place. Immediately after @ 11:00am will be the “kick-off” for Walk for Seniors at Hinkston Park
- Meet Your Leaders: Mayor Wayne Motley Friday, July 19th @ 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

- Payroll period ending **May 29, 2013** in the amount of **\$89,535.97**

XIV. ACTION ON INVIOCES for bills submitted for the **June 13, 2013** meeting:

- Invoices for **Town Fund** in the amount of **\$28,189.39**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$4,156.87**
- Invoices for **G/A Fund/Staben House** in the amount of **\$8,187.86**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$12,966.31**
- Invoices for **Road and Bridge / Highway Department** in the amount of **\$34,992.42**
- Invoices for **Senior Fund/Park Place** in the amount of **\$16,228.77**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$613.83**
- Invoices for **Home Sweet Home** in the amount of **\$4,014.77**

XV. ACTION ON PAID BILLS

- **Submitted after the May 20, 2013 meeting in the amount of \$**

XVI. ACTION ON EMERGENCY BILLS

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Park Place Vehicle
- Outside Agency Requests

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS - TRUSTEES

XXII. ADJOURNMENT