

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JUNE 27, 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 27, 2013 Township Regular Agenda

VI. ACTION ON MINUTES

- June 13, 2013 Township Regular Minutes

VII. ACTION ON THE CASH-ON-HAND REPORT

- Cash-on-Hand Report as of June 20, 2013

VIII. CITIZENSHIP PARTICIPATION

IX. SUPERVISOR'S REPORT

- **Action: Personnel**
- **Action: Scholarship Recipients**
- Walk for Seniors meeting Friday, June 14th @ 10:00am at Park Place.
- Walk for Seniors Kickoff Friday, June 14th @ 11:00am at Belvidere Park
- Coalition to Reduce Recidivism Monday, June 17th @ 8:30am, United Way, Gurnee
- Walk for Seniors Staff meeting Friday, June 21st @ 10:00am, Park Place
- Alaskan Cruise Photo Party will begin Monday, June 24th @ 5:00pm, Park Place
- Walk for Senior Meeting will meet Tuesday, June 25 @ 10:00am, Park Place

- Walk for Seniors Breakfast meeting will be held Wednesday, June 26th @ 10:00am, Park Place
- Walk for Seniors Lunch meeting will be held Thursday, June 27th @ 12:00 noon, Park Place
- 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 **June 14, 2013** in the amount of **\$88,824.47**

XIV. ACTION ON INVIOCES for bills submitted for the **June 27, 2013** meeting:

- Invoices for **Town Fund** in the amount of **\$7,624.75**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,787.66**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,531.14**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$4,455.59**
- Invoices for **Road and Bridge / Highway Department** in the amount of **\$4,973.91**
- Invoices for **Senior Fund/Park Place** in the amount of **\$7,453.38**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$96.76**
- Invoices for **Home Sweet Home** in the amount of **\$2,075.47**

XV. ACTION ON PAID BILLS

- **Submitted after the June 13, 2013 meeting in the amount of \$30,379.95**

XVI. ACTION ON EMERGENCY BILLS

- **Submitted after the June 13, 2013 meeting in the amount of \$1,800.00**

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Scholarship Recipients

- Outside Agency Requests

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS - TRUSTEES

XXII. ADJOURNMENT