

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
March 14, 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**
 - **March 14, 2013 Township Regular Agenda**
- VI. Approval of Minutes**
 - **February 28, 2013 Township Regular Minutes**
- VII. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of March 8, 2013**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
 - **Action: Personnel**
 - **Action: Park Place Washroom Equipment Replacement**
 - SH/EWC Fundraiser Committee Wednesday, March 6th @ 10:00am
 - Senior Citizens Services Committee Wednesday, March 6th @ 12:00pm noon
 - Coalition Executive Board Friday, March 8th @ 8:30am
 - "Meet Your Leaders" this month is North Chicago Fire Chief, Dell Urban, Friday, March 15th @ 11:00am at Park Place
 - Luck of the Irish Luncheon Friday, March 15th @ 12:00pm noon at Park Place
 - Eddie Washington Center Graduation Saturday, March 16th @ 12:00pm noon
 - Milwaukee Sky-waukee Tour Tuesday, March 26th
 - Women's History Month Luncheon Friday, March 29, 2013 @ 11:30am at the Ramada Inn
 - Field Museum Trip Saturday, May 18, 2013

- Township Topics Day Tuesday, May 7th beginning at noon
- 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 **March 8, 2013** in the amount of **\$87,513.99**

XIV. Approval of Invoices for bills submitted for the **March 14, 2013** meeting:

- Invoices for **Town Fund** in the amount of **\$6,946.22**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,383.65**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,864.31**
- Invoices for **Town Fund/Assessor's Office** in the of **\$9,863.71**
- Invoices for **Road and Bridge / Highway Department** in the of **\$4,153.33**
- Invoices for **Senior Fund/Park Place** in the amount of **\$16,705.10**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$230.07**
- Invoices for **Home Sweet Home** in the amount of **\$1,713.33**

XV. Approval of Paid Bills

- **Submitted after the February 28, 2013 meeting in the amount of \$**

XVI. Approval of Emergency Bills

XVII. Action for the Following Items

- Personnel
- Park Place Freezer
- Outside Agency Request

XVIII. New Business

XIX. Old Business

XX. Announcements

XXI. Comments/Concerns – Trustees

XXII. Adjournment