

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
AND INSTALLATION OF OFFICERS
MAY 20, 2013 – **5:00PM**
PARK PLACE
414 SOUTH LEWIS 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

- Zion-Benton Township High School NJROTC Honor Guard

III. PRAYER

- Pastor Walstone E. Francis, Pastor of Shiloh Baptist Church, Waukegan, IL

IV. ROLL CALL

- Clerk Rose M. Staben

V. ACTION ON AGENDA

- May 20, 2013 Township Regular Agenda

VI. ACTION ON MINUTES

- May 9, 2013 Township Regular Minutes

VII. ACTION ON THE CASH-ON-HAND REPORT

- Cash-on-Hand Report as of May 17, 2013

VIII. SUPERVISOR'S REPORT

- Oath Of Office
 - i. Honorable Judge Jay Ukena
 - 1. Highway Commissioner Michael Hewitt
 - 2. Assessor Mark Stricklin
 - ii. Honorable Judge Jay Ukena
 - 1. Clerk Rose M. Staben

- iii. Honorable Judge Patricia Fix
 - 1. Trustee Katherine Rothwell-Francis
 - 2. Trustee Percy L. Johnson
 - 3. Trustee Jeff McBride
 - 4. Trustee Charles "Chuck" Willms
- iv. Honorable Judge George Bridges
 - 1. Supervisor Patricia Jones

IX. REMARKS

- Elected Officials

X. EXECUTIVE SESSION

- Personnel - 5ILCS 120/2 (C1)
- Land Acquisition - 5ILCS 120/2 (C5)
- Litigation - 5ILCS 120/2 (C11)
- Executive Minutes - 5ILCS 120/2 (C21)

XI. OUTSIDE AGENCY REQUESTS

XII. ACTION ON PAYROLL

- Payroll period ending **May 17, 2013** in the amount of **\$82,902.82**

XIII. ACTION ON INVIOCES for bills submitted for the **May 20, 2013** meeting:

- Invoices for **Town Fund** in the amount of **\$6,887.36**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,298.73**
- Invoices for **G/A Fund/Staben House** in the amount of **\$625.77**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$4,901.29**
- Invoices for **Road and Bridge / Highway Department** in the amount of **\$2,155.00**
- Invoices for **Senior Fund/Park Place** in the amount of **\$12,227.92**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$92.00**
- Invoices for **Home Sweet Home** in the amount of **\$2,441.74**

XIV. ACTION ON PAID BILLS

- **Submitted after the May 9, 2013 meeting in the amount of \$10,288.68**

XV. ACTION ON EMERGENCY BILLS

XVI. ACTION ON THE FOLLOWING ITEMS

- Outside Agency Requests

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

XIX. ANNOUNCEMENTS

XX. ADJOURNMENT