

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
May 9, 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**
 - **May 9, 2013 Township Regular Agenda**
- VI. Approval of Minutes**
 - **April 25, 2013 Township Regular Minutes**
- VII. Approval of the Cash-on-Hand Report**
 - **Cash-on-Hand Report as of May 6, 2013**
- VIII. Citizen Participation**
- IX. Supervisor's Report**
 - **Action: Personnel**
 - **Action: Purchase of Park Place vehicle**
 - Fundraiser Committing meeting Monday, April 29th @ 9:00am in the Supervisor's office.
 - Senior Citizens Services Committee meeting Wednesday, May 1st @ 12:00pm at Park Place
 - Mother's Day & Women's History Month Luncheon Friday, May 3rd, 2013 @ 11:30am at the Ramada Inn
 - Coalition Executive meeting Friday, May 10th @ 8:30am
 - Meet Your Leaders: Mike Nerhiem Friday, May 17th @ 11:00am, Park Place
 - Swearing in Ceremony of Township Elected Officials for 2013-2017 Monday, May 20th @ 5:00pm, Park Place
 - 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 **May 3, 2013** in the amount of **\$84,414.11**
- XIV. Approval of Invoices** for bills submitted for the **May 9, 2013** meeting:
 - Invoices for **Town Fund** in the amount of **\$13,190.48**
 - Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,421.67**
 - Invoices for **G/A Fund/Staben House** in the amount of **\$1,228.34**
 - Invoices for **Town Fund/Assessor's Office** in the of **\$12,333.93**
 - Invoices for **Road and Bridge / Highway Department** in the of **\$4,232.81**
 - Invoices for **Senior Fund/Park Place** in the amount of **\$6,195.48**
 - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$513.59**
 - Invoices for **Home Sweet Home** in the amount of **\$1,410.49**
- XV. Approval of Paid Bills**
 - **Submitted after the April 25, 2013 meeting in the amount of \$71,321.56**
- XVI. Approval of Emergency Bills**
- XVII. Action for the Following Items**
 - Personnel
 - Purchase of Park Place vehicle
 - Outside Agency Request
- XVIII. New Business**
- XIX. Old Business**
- XX. Announcements**
- XXI. Comments/Concerns – Trustees**
- XXII. Adjournment**