

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
NOVEMBER 14, 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
 - November 14, 2013 Township Regular Agenda
- VI. ACTION ON MINUTES
 - October 24, 2013 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of November 4, 2013
- VIII. CITIZENSHIP PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel Update – Ana Albarran
 - Reminder – Veterans Day Program and coat drive @ Park Place Saturday, November 9th beginning @12 noon
 - Meet Your Leaders – Greg Petry, Executive Director Waukegan Park District, Friday, November 22nd, 11 am – 12 noon @ Park Place
 - 4th Annual Eddie Washington Diabetes Forum – Saturday, November 23rd, 9 am – 12 noon @ Park Place
 - REMINDER: 2nd Board meeting for November will be held on Monday, November 25th due to the Thanksgiving holiday
 - Coalition Fundraiser - Update
 - 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 November 1, 2013 in the amount of **\$ 90,026.16**

XIV. ACTION ON INVIOCES for bills submitted for the November 14, 2013 meeting:

- Invoices for **Town Fund** in the amount of **\$21,923.30**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$4,407.57**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,415.92**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$11,093.66**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$2,518.10**
- Invoices for **Senior Fund/Park Place** in the amount of **\$9,251.69**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$334.73**
- Invoices for **Home Sweet Home** in the amount of **\$1,234.02**
- Invoices for **Fundraiser** in the amount of \$

XV. ACTION ON PAID BILLS

- **Submitted after the October 24, 2013 meeting and prior to November 14, 2013**

XVI. ACTION ON EMERGENCY BILLS

- **Submitted after the meeting in the amount of \$**

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Outside Agency Requests

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS - TRUSTEES

XXII. ADJOURNMENT