

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
APRIL 24, 2014 – **5:00PM**
SUPERVISOR'S OFFICE
149 SOUTH GENESEE STREET
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
 - April 24, 2014 Township Regular Agenda
- VI. ACTION ON MINUTES
 - April 8, 2014 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of April , 2014
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel Updates
 - Friday, April 25th Steel Mill Workers Reunion dinner @ Park Place 4-7 pm
 - Tuesday, May 6th @ 12:30 pm, Safe Link Wireless phone giveaway @ Park Place
 - Park Place Corner Gift Shoppe will offer Mother's Day flowers for sale May 9th & 10th
 - 15th Annual Walk for Seniors kick-off Wednesday, May 14th @ Park Place
 - Home Sweet Home's Lawn Maintenance season begins May 26th
 - Spring Health & Wellness Fair @ Park Place Saturday, May 31st 9:00 am – Noon
 - Save the Date: Men of Distinction luncheon Friday, June 13th @ Ramada Inn
 - Outside Agency Requests
 - Other
- 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 April 4, 2014 in the amount of **\$85,814.80**

XIV. ACTION ON INVOICES for bills submitted for the April 24, 2014 meeting:

- Invoices for **Town Fund** in the amount of **\$10,117.99**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,426.21**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,342.20**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$5,799.99**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$702.31**
- Invoices for **Senior Fund/Park Place** in the amount of **\$13,811.54**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$526.42**
- Invoices for **Home Sweet Home** in the amount of **\$2,922.91**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the April 8, meeting and prior to April 24, 2014**

XVI. ACTION ON EMERGENCY BILLS

- **Submitted after the meeting in the amount of \$0**

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT