

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
FEBRUARY 13, 2014 – **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
  - February 13, 2014 Township Regular Agenda
- VI. ACTION ON MINUTES
  - January 23, 2014 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of February 10, 2014
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
  - Personnel Updates
  - Eddie Washington Center's 20<sup>th</sup> Anniversary Celebration – Sunday, February 23<sup>rd</sup> @ Shiloh Baptist Church, 800 S. Genesee St., 10:45 am
  - HBCU College Tour family orientation, Monday, February 17<sup>th</sup> @ 6:30 pm @ Park Place
  - Proclamation for Attorney Torrie Newsome
  - 32<sup>nd</sup> Annual Township Topics Day in Springfield, IL is Wednesday, April 30<sup>th</sup>
  - Outside Agency Requests: Health Reach Clinic
  - Affordable Health Care Act
  - SCSC March Installation of Officers
  - 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 February 7, 2014 in the amount of **\$85,746.03**

## XIV. ACTION ON INVOICES for bills submitted for the February 13, 2014 meeting:

- Invoices for **Town Fund** in the amount of **\$14,391.10**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$10,993.13**
- Invoices for **G/A Fund/Staben House** in the amount of **\$7,147.20**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$6,274.11**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$2,446.91**
- Invoices for **Senior Fund/Park Place** in the amount of **\$22,862.59**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$440.47**
- Invoices for **Home Sweet Home** in the amount of **\$2,300.85**
- Invoices for **Fundraiser** in the amount of **\$0**

## XV. ACTION ON PAID BILLS

- **Submitted after the January 23, meeting and prior to February 13, 2014**

## XVI. ACTION ON EMERGENCY BILLS

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

## XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Sick Hours Accrual
- Outside Agency Requests
- Other

## XVIII. NEW BUSINESS

## XIX. OLD BUSINESS

## XX. ANNOUNCEMENTS

## XXI. COMMENTS/CONCERNS - TRUSTEES

## XXII. ADJOURNMENT