

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JANUARY 23, 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
 - January 23, 2014 Township Regular Agenda
- VI. ACTION ON MINUTES
 - January 9, 2014 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of January 17, 2014
- VIII. CITIZENSHIP PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel Updates
 - MLK, Jr. Dreamers' Breakfast – Update
 - Preliminary discussion for the 2014-2015 budget for general Town & Road & Bridge purposes
 - Revisit Transportation Fee for Medical Transportation – Park Place
 - HBCU College Tour family orientation, Monday, January 20th @ 6:30 pm @ Park Place
 - Park Place - Update
 - 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 January 9, 2014 in the amount of **\$84,487.92**

XIV. ACTION ON INVOICES for bills submitted for the January 23, 2014 meeting:

- Invoices for **Town Fund** in the amount of **\$24,173.04**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$11,318.13**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,047.12**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$1,696.46**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$929.15**
- Invoices for **Senior Fund/Park Place** in the amount of **\$14,355.36**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$1,056.38**
- Invoices for **Home Sweet Home** in the amount of **\$435.83**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the January 9, meeting and prior to January 23, 2014**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval for posting 2014-2015 budget for general Town and Road & Bridge purposes for 30 day period
- Approval for implementation of Transportation Fee for Medical Transportation
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS - TRUSTEES

XXII. ADJOURNMENT