

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JANUARY 9, 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 9, 2014 Township Regular Agenda
- VI. ACTION ON MINUTES
 - December 26, 2013 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of January , 2014
- VIII. CITIZENSHIP PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel Updates
 - Annual MLK, Jr. Dreamers' Breakfast will be held January 18th @ Ramada Inn
 - Transportation fee for Transportation – Park Place
 - DHS reimbursement for transportation of chronically ill seniors– Park Place
 - Implementation of Billiards Fee for Rentals – Park Place
 - Waukegan JROTC Drill Team competition in May 2014 – Daytona Bch, FL
 - Delta Sigma Theta Scholarship Drive
 - Pat Morris' retirement
 - 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 December 27, 2013 in the amount of **\$112,511.60**

XIV. ACTION ON INVOICES for bills submitted for the December 26, **2013** meeting:

- Invoices for **Town Fund** in the amount of **\$11,010.56**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$4,356.37**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,918.44**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$8,728.87**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$3,027.04**
- Invoices for **Senior Fund/Park Place** in the amount of **\$7,223.32**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$324.15**
- Invoices for **Home Sweet Home** in the amount of **\$1,166.69**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the December 26, 2013 meeting and prior to January 9, 2014**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Transportation fee for Transportation – Park Place
- Approval of DHS reimbursement for transportation of chronically ill seniors– Park Place
- Approval of Billiards Fee for Rentals – Park Place
- Waukegan JROTC Drill Team competition in May 2014 – Daytona Bch, FL
- Delta Sigma Theta Scholarship Drive
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS - TRUSTEES

XXII. ADJOURNMENT