

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
MARCH 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
 - March 13, 2014 Township Regular Agenda
- VI. ACTION ON MINUTES
 - February 27, 2014 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of March 7, 2014
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel Updates
 - Resolution to purchase Assessor's Department vehicle
 - Reminder: 32nd Annual Township Topics Day - Springfield, IL Wednesday, April 30th
 - Women's History Month Celebration Luncheon, March 21st 12:00 am-2:00 pm @ Ramada Inn, Waukegan, IL
 - Eddie Washington Center Graduation Ceremony, March 22nd, 11 am – 1 pm @ Park Place
 - HBCU College Tour Pep Rally, Saturday March 22nd from 2-3 pm
 - HBCU College Tour takes place March 23-28, 2014
 - Meet Your Leaders: Wednesday, March 19th 10-11 am @ Park Place Waukegan & North Chicago Chiefs of Police, Wayne Walles & James Jackson
 - Staben House Advisory Council Meeting, March 12th @ 12 noon @ Waukegan Field House
 - Waukegan Wire Works Reunion, Friday, April 25th @ Park Place
 - 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 March 7, 2014 in the amount of **\$ 88,195.63**

XIV. ACTION ON INVOICES for bills submitted for the March 13, **2014** meeting:

- Invoices for **Town Fund** in the amount of **\$25,023.05**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$9,303.35**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,578.54**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$9,327.91**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$19,269.17**
- Invoices for **Senior Fund/Park Place** in the amount of **\$8,196.89**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$333.59**
- Invoices for **Home Sweet Home** in the amount of **\$2,471.11**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the February 27, meeting and prior to March 13, 2014**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Resolution to purchase Assessor's office vehicle
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS - TRUSTEES

XXII. ADJOURNMENT