

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
MAY 22, 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
 - May 22, 2014 Township Regular Agenda
- VI. ACTION ON MINUTES
 - May 8, 2014 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of May 19, 2014
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel Updates
 - 2014 Scholarship Update
 - 15th Annual Walk for Seniors kick-off – UPDATE
 - 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
 - Conceal & Carry Workshop @ Park Place Tuesday, June 17th 10:00 am
 - Outside Agency Requests
 - Waukegan Township Employment Application
 - Eddie Washington Center Furnishings
 - 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 May 16, 2014 in the amount of **\$86,357.00**

XIV. ACTION ON INVOICES for bills submitted for the May 22, 2014 meeting:

- Invoices for **Town Fund** in the amount of **\$5,249.20**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,316.51**
- Invoices for **G/A Fund/Staben House** in the amount of **\$791.17**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$7,152.30**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,121.33**
- Invoices for **Senior Fund/Park Place** in the amount of **\$8,699.08**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$133.13**
- Invoices for **Home Sweet Home** in the amount of **\$1,022.01**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the May 8, meeting and prior to May 22, 2014**
- **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
- Town Public Hearing Minutes – February 27, 2014
- R&B Public Hearing Minutes – February 27, 2014
- Outside Agency Requests
- Waukegan Township Employment Application
- 2014 Scholarship recommendations
- Eddie Washington Center furnishings
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT