

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
DECEMBER 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
 - December 22, 2014 Township Regular Agenda
- VI. ACTION ON MINUTES
 - December 11, 2014 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of December 18, 2014
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Legat Architects: Second phase - preparing bid documents for renovations
 - Personnel Updates – Dulce Ortiz
 - Review 2015 Waukegan Township Board Meeting & Holiday calendar
 - **Updates:** Employee Recognition & Holiday Celebration, Annual Children's Shopping Spree and Park Place Holiday Luncheon
 - **SAVE THE DATE:** MLK, Jr. Dreamers' Breakfast – **Monday, January 19th @ 10:00 am**
 - **SAVE THE DATE:** Artis Yancey HBCU Tour Fundraiser & Ribbon Cutting Ceremony, **Tuesday, February 3rd @ 5:00 pm** – Waukegan Yacht Club
 - Park Place has tickets for Donnie McClurkin @ the Genesee Theater, Saturday, February 28th @ 8:00 pm.
 - 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 12, 2014 in the amount of **\$87,234.50**

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

- Invoices for **Town Fund** in the amount of **\$12,708.18**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,618.10**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,720.21**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$3,196.05**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$12,735.81**
- Invoices for **Senior Fund/Park Place** in the amount of **\$6,319.85**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$356.95**
- Invoices for **Home Sweet Home** in the amount of **\$444.11**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the December 11, meeting and prior to December 22, 2014**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approve plans and drawings by Legat Architect
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT