

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
NOVEMBER 13, 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
  - November 13, 2014 Township Regular Agenda
- VI. ACTION ON MINUTES
  - October 23, 2014 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of November 6, 2014
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Personnel Updates
  - Property & Casualty Insurance Renewal presentation – Brad West – West Insurance
  - **SAVE THE DATE:** A Home for the Holidays celebration, **Friday, December 5<sup>th</sup> @ 6:00 pm**, Milan Banquet Hall
  - Park Place SCSC meeting **Wednesday, November 5<sup>th</sup>** - Update
  - Beach Park’s TIF District Joint Review Board annual meeting, **Wednesday, November 12<sup>th</sup> @ 9:10 am**, Beach Park Village Hall
  - Metropolitan Township Association membership and upcoming training schedule
  - HBCU Fundraiser – Tuesday, February 3<sup>rd</sup>, Jesse White – Keynote Speaker
  - 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 October 31, 2014 in the amount of **\$87,364.57**

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

- Invoices for **Town Fund** in the amount of **\$18,415.05**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$5,474.53**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,515.43**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$9,850.71**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$797.98**
- Invoices for **Senior Fund/Park Place** in the amount of **\$9,510.62**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$291.96**
- Invoices for **Home Sweet Home** in the amount of **\$1,968.19**
- Invoices for **Fundraiser** in the amount of **\$0**

### XV. ACTION ON PAID BILLS

- **Submitted after the October 23, meeting and prior to November 13, 2014**

### XVI. ACTION ON EMERGENCY BILLS

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

### XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Health Insurance renewal approval
- Outside Agency Requests
- Other

### XVIII. NEW BUSINESS

### XIX. OLD BUSINESS

### XX. ANNOUNCEMENTS

### XXI. COMMENTS/CONCERNS – TRUSTEES

### XXII. ADJOURNMENT