

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
NOVEMBER 24, 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 24, 2014 Township Regular Agenda
- VI. ACTION ON MINUTES
 - November 13, 2014 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of November 20, 2014
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Health, Property & Casualty Insurance Renewals
 - Personnel Updates
 - Preliminary Discussion: Regarding Tax Levy Ordinance
 - Thanksgiving Turkey Basket giveaway, **Tuesday, November 25th, 2:00 pm - 4:00 pm**
 - **SAVE THE DATE:** A Home for the Holidays celebration, **Friday, December 5th @ 6:00 pm**, Milan Banquet Hall
 - Eddie Washington Center Thanksgiving Dinner, **Saturday, November 22nd 4:00-7:00 pm**
 - **SAVE THE DATE:** HBCU Fundraiser – **Tuesday, February 3rd**, 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 November 14, 2014 in the amount of **\$89,340.37**

XIV. ACTION ON INVOICES for bills submitted for the **November 24, 2014** meeting:

- Invoices for **Town Fund** in the amount of **\$**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$4,228.70**
- Invoices for **G/A Fund/Staben House** in the amount of **\$3,199.70**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$8,831.62**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$9,250.85**
- Invoices for **Senior Fund/Park Place** in the amount of **\$5,848.48**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$559.83**
- Invoices for **Fundraiser** in the amount of **\$150.00**

XV. ACTION ON PAID BILLS

- **Submitted after the November 13, meeting and prior to November 24, 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
- Property & Casualty Insurance renewal approval
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT