

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
SEPTEMBER 11, 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
 - September 11, 2014 Township Regular Agenda
- VI. ACTION ON MINUTES
 - August 28, 2014 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of September 8, 2014
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel Updates
 - Building Upgrades – 149 S. Genesee St. – Nancy Netherton
 - Annual Financial Report – Kevin Kinnavy, Evoy, Kamschulte, Jacobs & Co. LLP
 - 15th Annual Walk & 5k Run for Seniors – September 13th
 - 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 September 4, 2014 in the amount of **\$96,836.28**

XIV. ACTION ON INVOICES for bills submitted for the **September 11, 2014** meeting:

- Invoices for **Town Fund** in the amount of **\$16,759.10**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,139.10**
- Invoices for **G/A Fund/Staben House** in the amount of **\$3,680.02**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,290.87**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$8,079.83**
- Invoices for **Senior Fund/Park Place** in the amount of **\$10,933.31**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$638.53**
- Invoices for **Home Sweet Home** in the amount of **\$3,117.48**
- Invoices for **Fundraiser** in the amount of **\$799.50**

XV. ACTION ON PAID BILLS

- **Submitted after the August 28, meeting and prior to September 11, 2014**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- 2013/2014 Annual Audit Report
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT