

WAUKEGAN TOWNSHIP BOARD MEETING OCTOBER 09, 2014

The Regular meeting of the Board of Trustees of Waukegan Township, County of Lake, of the State of Illinois was held at Waukegan Township's Supervisor's Office located at 149 South Genesee Street, Waukegan, Illinois on Thursday October 09, 2014.

The meeting was called to order at 5:00 p.m. by Supervisor Patricia Jones and was followed by the Pledge of Allegiance. Trustee Percy L. Johnson led the Members in prayer.

ROLL CALL: Trustee Katherine Rothwell-Francis, Trustee Percy L. Johnson, Trustee Jeff McBride, Trustee Charles "Chuck" Willms, Clerk Rose M. Staben, Assessor Mark Stricklin and Supervisor Patricia Jones. **Also Present:** Attorney Torrie M. Newsome.

Supervisor Jones requested a motion to approve the **Agenda** for the **October 09, 2014** Waukegan Township Board Meeting as presented. Motion by Trustee Willms, second by Trustee Johnson. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion to approve the **Minutes** for the **September 25, 2014** Waukegan Township Board Meeting as presented. Motion by Trustee Francis, second by Trustee Willms. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion to approve the **Cash-on-Hand** as of **October 06, 2014** as presented. Motion by Trustee Johnson, second by Trustee Willms. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Waukegan Township Cash-on-Hand Report
as of October 06, 2014

Fund	Bank	Balance	Ins/outs
Town Fund	NorStates Checking	333,127.55	
	NorStates Money Market	1,142,146.40	
	Illinois Funds	37,467.90	
	No. Chicago Comm Bank	245,928.40	
Total Town Fund		\$1,758,670.25	
General Assistance Fund	First Midwest Checking	187,630.01	
	First Midwest Bank M/M	628,157.69	
	Illinois Funds	7,123.95	
Total General Assistance		\$822,911.65	
IMRF/FICA Fund	First Midwest Bank	109,646.12	
	First Midwest Bank M/M	157,528.54	
	Illinois Funds	163,022.39	

Total IMRF/FICA Fund		\$430,197.05
Senior Fund	NorStates Financial	279,704.25
	NorStates Money Market	258,194.98
	First Midwest Money Market	54,992.33
	Illinois Funds	14,014.41
Total Senior Fund		\$606,905.97
		3,618,684.92
Road & Bridge	NorStates Financial	167,935.94
Total Road & Bridge		\$167,935.94

PPRT Taxes Received since last report -

Town - \$

R&B - \$

For the states fiscal year of 07/01/14-06/30/15 we received a total of

\$105,464.53 for Town and \$31,412.05 for R & B

Town RE Tax - 09/25/14	\$161,501.83
Total received FY 2014/2015	\$1,288,892.21

GA RE Taxes - 09/25/14	\$621,593.40
Total received FY 2014/2015	\$543,705.99

IMRF/FICA RE Taxes - 09/25/14	\$25,580.67
Total received FY 2014/2015	\$258,803.47

SEN'R RE Taxes - 09/25/14	\$116,831.11
Total received FY 2014/2015	\$1,010,746.21

R&B RE Taxes - 09/25/14	\$145,424.10
Total received FY2014/2015	\$127,204.43

Other Payments Rec'd

Healthcare Foundation of Northern Lake County \$7,500.00 - Senior Grant

Citizen Participation:

College of Lake County student Aaron Oglesby (Trustee Johnson's grandson) was present to observe the Township Board meeting for his Political Science course.

Supervisor's Report:

Supervisor Jones mentioned that the "Volunteer Appreciation Brunch" held on September 27, 2014 went well. She said it was well represented with community members, city officials and office candidates.

Highway Commissioner Mike Hewitt entered the Board meeting at 5:09 p.m.

Supervisor Jones mentioned that the “Coalition to Reduce Recidivism Luncheon” is scheduled for October 10, 2014 and will be held at the Milan Banquet Hall. She said tickets are available at \$50.00 per person.

Supervisor Jones mentioned that the Eddie Washington Center held their advisory council meeting on September 23, 2014. She said Trustee McBride is the appointed Trustee for the advisory council and the next meeting will be on November 13, 2014. Trustee McBride said the meeting was well attended. He said EWC resident John Love was featured and displayed his art work.

Supervisor Jones mentioned that the EWC will be having their Open House on October 15, 2014 and their Thanksgiving alumni dinner on November 22, 2014.

Supervisor Jones mentioned that the “Historical Black College University” will be having their orientation on October 14, 2014 and asked the Board members to share this meeting with their family and friends. She said the college cost for 2015 tour will be \$500.00 per student.

Supervisor Jones distributed the “Waukegan Senior Citizens Services Committee” agenda, dated October 01, 2014. Trustee Johnson said the guest speaker Debbie Terchin of the Alzheimer’s Association provided helpful information on the subject. He also mentioned that Park Place has many fun trips scheduled and invited the Board members to come along. Supervisor Jones mentioned that the senior committee will have a workshop on October 20, 2014 to discuss the next two years trips and events.

Supervisor Jones mentioned that the Smokey Robinson concert at the Genesee Theater went well. She said the \$75.00 ticket covered a curb side, round trip ride to the concert, cutting parking and tipping costs.

Supervisor Jones mentioned that toys and books will be distributed at the “Family Halloween Bash” scheduled for October 18, 2014 at the locations, Park Place and Supervisor’s office from 12:00 to 2:00 p.m. for ages 5 to 12 years old.

Supervisor Jones mentioned that the “Cancer Awareness Candle Lighting Ceremony” went well held on October 08, 2014.

Supervisor Jones mentioned that the “EWC Diabetes Forum” is scheduled for November 12, 2014 to be held at Park Place from 1:00 to 3:00 p.m.

Supervisor Jones distributed the “Hausman Kunkel, Inc., Joseph Bove” insurance proposal packet, dated October 01, 2014. She said Mr. Bove will be attending the next Board meeting to discuss the insurance packet.

Supervisor Jones distributed the “FY 2014 Outside Agency & Investing in our Future Funding Request” for March 01, 2014 thru February 28, 2015.

Highway Commissioner’s Report:

Commissioner Hewitt reported that he received four bids for road black topping held on September 30, 2014. He said the company Peter Baker bid was accepted with a bid in the amount of \$72,729.00. He met with the Eric Rossbery from C.D.B.G. and Peter Baker to conclude the bid and paperwork.

Assessor's Report:

Assessor Stricklin reported that all was well at the Assessor's office. He wanted to say that he, his wife and family members have participated in the Park Place trips and enjoyed each trip.

Executive Session: None.

Action on Payroll:

Supervisor Jones requested a motion for the approval of **agenda item #13**, Payroll period ending **September 19, 2014** in the amount of **\$92,966.20** as presented. Motion by Trustee Johnson, second by Trustee Francis. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Action on Invoices:

Supervisor Jones requested a motion for the approval of **agenda item #14**, approval of the following invoices for bills submitted for the **October 09, 2014**: Invoices for Town Fund in the amount of **\$22,009.39**; Invoices for G/A Fund/Eddie Washington Center in the amount of **\$4,568.74**; Invoices for G/A Fund/Staben House in the amount of **\$3,030.52**; Invoices for Town Fund/Assessor's Office in the amount of **\$2,092.50**; Invoices for Road and Bridge/Highway Department the amount of **\$5,537.92**; Senior Fund/Park Place in the amount of **\$11,789.58**; Senior Fund/Gift Shoppe in the amount of **\$669.88**; Invoices for Home Sweet Home in the amount of **\$403.75**; Invoices for Fundraisers in the amount of **\$0** as presented. Motion by Trustee Francis, second by Trustee Johnson. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Action on Paid Bills:

Supervisor Jones requested a motion for the approval of **agenda item #15**, Paid Bills submitted after **September 25, 2014** Board Meeting in the amount of **\$52,534.54** as presented. Motion by Trustee Francis, second by Willms. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

**Paid Bills
October 09, 2014**

The following is a list of bills that were paid after the board meeting of September 25, 2014, but before the meeting October 09, 2014

Purpose	Payee	Amount
Senior Fund		
10/07/2014	Waukegan Township General Fund	\$8,091.16
	Health Ins for PP & HSH for October	
Total Senior Fund		\$8,091.16
G/A Fund		
09/26-10/9	General Assistance Client Payments	\$8,161.28
	Payments made on behalf of GA Clients	
10/07/2014	Waukegan Township General Fund	\$5,768.43
	Health Ins for GA, SH & EWC - for Oct.	
Total G/A Fund		\$13,929.71
R & B Fund		
Total R & B Fund		\$0.00
Town Fund		
10/07/2014	Waukegan Township General Fund	\$3,020.94
	Assessors Health Insurance - October	
10/07/2014	Health Insurance All Vendors	\$27,492.73
	Premiums for October	
Total Town Fund		\$30,513.67
Total all checks paid prior to board meeting		\$52,534.54

Emergency Bills: None.

Action Items: None.

Old Business: None.

New Business: None.

Announcements:

Supervisor Jones mentioned that today is Trustee Francis birthday and the Board will be having cake in celebration of her birthday.

Comments/Concerns-Trustees:

Assessor Stricklin invited the Board members to attend his church and their upcoming events.

Adjournment:

There being no further business to come before the Board, Supervisor Jones adjourned the October 09, 2014 meeting at 5:35 p.m.

PATRICIA JONES, Township Supervisor

ROSE M. STABEN, Township Clerk