

AGENDA  
WAUKEGAN TOWNSHIP **SPECIAL** BOARD MEETING  
APRIL 2, 2015 – **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
  - April 2, 2015 Township Special Agenda
- VI. ACTION ON MINUTES
  - March 12, 2015 Township Regular Minutes
  - Fiscal Year 2015 Town Budget & Appropriations minutes
  - Fiscal Year 2015 Road & Bridge Budget & Appropriations minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of March 19, 2015
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Personnel – Dulce Ortiz
  - 1324 W. Golf Rd. Status Report
  - 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 March 20, 2015 in the amount of **\$93,995.79**

XIV. ACTION ON INVOICES for bills submitted for the **April 2, 2015** meeting:

- Invoices for **Town Fund** in the amount of **\$11,019.06**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,535.47**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,888.27**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$11,648.77**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,855.42**
- Invoices for **Senior Fund/Park Place** in the amount of **\$11,973.47**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$744.32**
- Invoices for **Home Sweet Home** in the amount of **\$2,470.86**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the March 12, 2015 meeting and prior to April 2, 2015**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Outside Agency Requests
- 1324 W. Golf Rd., Waukegan, IL
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT