

WAUKEGAN TOWNSHIP BOARD MEETING

MAY 14, 2015

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 May 14, 2015.

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, Attorney Martin Walker and Tami Springs/Supervisor Assistant/Deputy Clerk. **Absent:** Highway Commissioner Mike Hewitt.

Supervisor Jones requested a motion to approve the **Agenda** for the **May 14, 2015** Waukegan Township Board Meeting 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.**

Supervisor Jones requested a motion to approve the **Minutes** for the **April 23, 2015** Waukegan Township Board Meeting 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.**

Supervisor Jones requested a motion to approve the **Cash-on-Hand** as of **May 11, 2015** 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 May 11, 2015

Fund	Bank	Balance	Ins/outs
Town Fund	NorStates Checking	47,263.06	PPRT trans to Sr. & IMRF
	NorStates Money Market	942,475.20	
	Illinois Funds	37,470.82	
	No. Chicago Com Bank	246,043.77	
Total Town Fund		\$1,273,252.85	
General Assistance Fund	First Midwest Checking	18,931.55	
	First Midwest Bank M/M	594,185.05	
	Illinois Funds	7,124.48	
Total General Assistance		\$620,241.08	
IMRF/FICA Fund	First Midwest Bank	27,314.18	

	First Midwest Bank M/M	108,122.01
	Illinois Funds	163,035.06
Total IMRF/FICA Fund		\$298,471.25
Senior Fund	NorStates Financial	35,818.35
	NorStates Money Market	90,966.30
	First Midwest Money Market	25,000.00
	Illinois Funds	14,015.48
Total Senior Fund		\$165,800.13
		2,357,765.31
Road & Bridge	NorStates Financial	176,022.81
Total Road & Bridge		\$176,022.81

PPRT Taxes Received since last report -

Town - \$

R&B - \$

For the state's fiscal year of (July 01 - June 30, 2015) we have received a total of for Town \$478,922.43 and for R & B \$142,644.46

Town RE Tax -

Total received FY 2014/2015 **\$1,357,204.15**

GA RE Taxes -

Total received FY 2014/2015 **\$649,925.48**

IMRF/FICA RE Taxes -

Total received FY 2014/2015 **\$239,313.45**

SEN'R RE Taxes -

Total received FY 2014/2015 **\$1,053,244.35**

R&B RE Taxes -

Total received FY2014/2015 **\$152,033.21**

Other Payments Rec'd

Citizen Participation: None.

Supervisor's Report:

Supervisor Jones distributed the "Coalition to Reduce Recidivism" Informational Breakfast program held on April 30, 2015. She said the event was successful and that a \$500.00 corporation sponsorship was received and mentioned that the CTRR will be having their executive meeting on June 05, 2014

Supervisor Jones distributed the "Coalition to Reduce Recidivism" 2015 Youth

Summit held on May 01, 2015 was a success with 114 people and 120 youth in attendance. She said the money raised at this event will go to help prepare those in need with their job interview furnishing cloth, etc. Also, distributed a letter from Daniel Alfaro, thanking Mr. Collins for inviting him to the youth summit and how he benefited from the event.

Supervisor Jones mentioned that the “Artis Yancey HBCU” tour viewing with students and parents will be rescheduled.

Supervisor Jones mentioned that the walk/5k is scheduled for September 05, 2015 to be held at the Independence Grove in Libertyville and transportation will be provided to the event. She said the walk/5k Board will be meeting on May 12, 2015.

Supervisor Jones distributed the “FY 2015 Outside Agency Funding Requests” for Investing in Our Youth and the Local Organization/Agency list.

Highway Commissioner’s Report: None.

Assessor’s Report:

Assessor Mark Stricklin distributed “Waukegan Township Assessor’s Office Employees 2014 Retroactive Pay” showing increases for Tina Elloain/Chief Deputy Assessor at 3.50%, Ted Strychalski/Property Analyst at 5.00% and Kim McBride/Clerk at 3.00%. He added that employee Ted Strychalski work load has increased and Laura Rodrigues went on part-time.

Executive Session:

Supervisor Jones requested a motion to enter into Executive Session for the purpose of Land Acquisition-5ILCS 120/2 (C5) at 5:25 p.m. Motion by Trustee Johnson, second by Trustee McBride. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Open Session resumed at p.m. 6:26 p.m.

Attorney Walker left the Board Meeting at 6:26 p.m.

Trustee Willms left the Board Meeting at 6:35 p.m.

Action on Payroll:

Supervisor Jones requested a motion for the approval of **agenda item #13**, Payroll period ending **May 01, 2015** in the amount of **\$90,079.28** as presented. Motion by Trustee Francis, second by Trustee McBride. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, 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 **May 14, 2015**: Invoices for Town Fund in the amount of **\$20,595.07**; Invoices for G/A Fund/Eddie Washington Center in the amount of **\$6,005.96**; Invoices for G/A Fund/Staben House in the amount of **\$3,522.29**; Invoices for Town Fund/Assessor's Office in the amount of **\$12,650.57**; Invoices for Road and Bridge/Highway Department the amount of **\$7,422.02**; Senior Fund/Park Place in the amount of **\$11,933.86**; Senior Fund/Gift Shoppe in the amount of **\$533.80**; Invoices for Home Sweet Home in the amount of **\$4,284.46**; Invoices for Fundraisers in the amount of **\$0**; as presented. Motion by Trustee Johnson, second by Trustee Francis. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, 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 **April 23, 2015** Board Meeting in the amount of **\$16,379.56** as presented. Motion by Trustee McBride, second by Trustee Francis. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Supervisor Jones. **Nays:** None. **Motion carried.**

**Paid Bills
May 14, 2015**

The following is a list of bills that were paid after the board meeting of April 23, 2015, but before the meeting May 14, 2015

Purpose	Payee	Amount
Senior Fund		
4/29/2015	IL Dept of Employment Security	\$3,277.00
1st Quarter Unemployment		
Total Senior Fund		\$3,277.00
G/A Fund		
4/3-4/14/15	General Assistance Client Payments	\$9,620.47
Payments made on behalf of GA Clients		
28-Apr	IL Dept of Employment Security	3482.09
1st qtr Unemployment		
Total G/A Fund		\$13,102.56
R & B Fund		
Total R & B Fund		\$0.00
Town Fund		
4/24-5/15	RRR - Client Payments & Stipends	\$160.00
4/28/2015	IL Dept of Employment Security	
1st qtr Unemployment		\$3,117.71
Total Town Fund		\$0.00

Total all checks paid prior to board meeting \$16,379.56

Emergency Bills: None.

Action Items:

Supervisor Jones requested a motion for the approval of the “Waukegan Township Assessor’s Office Employees 2014 Retroactive Pay” for Tina Elloian/Chief Deputy Assessor, Ted Strychalski/Property Analyst and Kim McBride/Clerk as presented. Motion by Trustee Johnson, second by Trustee Francis. **Ayes:** Trustee Francis, Trustee Johnson, Trustee McBride, Supervisor Jones. **Nays:** None. **Motion carried.**

New Business: None.

Old Business: None.

Announcements: None.

Comments/Concerns-Trustees:

Trustee McBride gave a short report on his Springfield conference regarding the Elder Care Programs for seniors with dementia.

Assessor Stricklin mentioned that his daughter was recently was in the hospital and asked for the Board Members to keep her in prayer.

Supervisor Jones mentioned that Attorney Newsome will be attending the TOI Training provided for attorneys.

Adjournment:

There being no further business to come before the Board, Supervisor Jones adjourned the **May 14, 2015** meeting at 6:47 p.m.

PATRICIA JONES, Township Supervisor

ROSE M. STABEN, Township Clerk