

WAUKEGAN TOWNSHIP BOARD MEETING

May 28, 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 28, 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 Percy L. Johnson, Trustee Jeff McBride, 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. **Excused:** Trustee Katherine Rothwell-Francis, Trustee Charles "Chuck" Willms and Highway Commissioner Mike Hewitt.

Supervisor Jones requested a motion to approve the **Agenda** for the **May 28, 2015** Waukegan Township Board Meeting as presented. Motion by Trustee Johnson, second by Trustee McBride. **Ayes:** Trustee Johnson, Trustee McBride, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion to approve the **Minutes** for the **May 14, 2015** Waukegan Township Board Meeting as presented. Motion by Trustee McBride, second by Trustee Johnson. **Discussion:** Clerk Rose Staben apologized for the May 14, 2015 and said the minutes will be ready by the following Board Meeting. **Ayes:** Trustee Johnson, Trustee McBride, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion to approve the **Cash-on-Hand** as of **May 21, 2015** as presented. Motion by Trustee Johnson, second by Trustee McBride. **Ayes:** Trustee Johnson, Trustee McBride, Supervisor Jones. **Nays:** None. **Motion carried.**

Waukegan Township Cash-on-Hand Report
as of May 21, 2015

Fund	Bank	Balance	Ins/outs
Town Fund	NorStates Checking	80,811.51	
	NorStates Money Market	902,515.22	
	Illinois Funds	37,471.55	
	No. Chicago Com. Bank	246,043.77	
Total Town Fund		\$1,266,842.05	
General Assistance Fund	First Midwest Checking	55,141.29	
	First Midwest Bank M/M	474,214.06	60000 to cog
	Illinois Funds	7,124.61	
Total General Assistance		\$536,479.96	
IMRF/FICA Fund	First Midwest Bank	12,000.61	
	First Midwest Bank M/M	93,126.53	15000 to cog

	Illinois Funds	163,038.25
Total IMRF/FICA Fund		\$268,165.39
Senior Fund	NorStates Financial	55,551.02
	NorStates Money Market	60,966.33
	First Midwest Money Market	15,000.00
	Illinois Funds	14,015.48
Total Senior Fund		\$145,532.83
		2,217,020.23
Road & Bridge	NorStates Financial	166,943.90
Total Road & Bridge		\$166,943.90

PPRT Taxes Received since last report - May 12, 2015

Town - \$120,545.38

R&B - \$35,903.79

For the state's fiscal year of (July 01 - June 30, 2015) we have received a total of for Town \$699,467.81 and for R & B \$178,548.25

Town RE Tax - 05/21/15	\$40,147.93
Total received FY 2015-16	\$40,147.93

GA RE Taxes - 05/21/15	\$19,362.12
Total received FY 2015-16	\$19,362.12

IMRF/FICA RE Taxes - 05/21/15	\$6,359.13
Total received FY 2015-16	\$6,359.13

SEN'R RE Taxes - 05/21/15	\$29,043.19
Total received FY 2015-16	\$29,043.19

R&B RE Taxes - 05/21/15	\$4,542.95
Total received FY 2015-16	\$4,542.95

Other Payments Rec'd

Citizen Participation:

Greg Petry CEO of Waukegan Park District was present to give an update on the new Hinkston Park Field House natatorium addition/eight lane swimming pool. Mr. Petry presented the Board Members with the swimming pool plans and said the Park District will go on with the addition that will cost \$9,500,000.00.

Mr. Petry showed the Board Members an aerial view map of the Hinkston/Field House land with the Staben House located in the west end of Hinkston Park. He reassured the Board Members that the addition will not cause any problems to the Staben House property and land. Supervisor Jones distributed a letter dated May 27, 2015, regarding a correspondence from Steven Sabourin/Department of

Planning and Zoning of Waukegan. The letter invites a Park District staff to present a brief overview of the swimming pool and its relationship with 3000 Grand Avenue/Staben House.

Supervisor's Report:

Supervisor Jones distributed the "11th Annual Staben House & Eddie Washington Center Golf Outing" flier. She said the event is scheduled for August 21, 2015 to be held at Foss Park Golf Course in North Chicago and that Assessor Stricklin will be the chairman of the golf outing.

Supervisor Jones distributed the "Waukegan Township 2015 Scholarship Applicant Profile" information for the Board Members to review. She said applicants Akila B Montgomery/Western Illinois University, Ayana D. Bankston/Lake Forest College and Octavius Hayes/DePaul University will be receiving \$1,000.00 scholarships and Latorie Smith is pending.

Supervisor Jones mentioned that the Chicago Tribune wrote a great column on the "Health & Wellness Fair" scheduled for June 06, 2015. She said Kim Woods/Marketing Director and Jackie Nieves/Park Place Project Manager gave a Comcast radio promoting the event.

Supervisor Jones mentioned that the "Men of Distinction" is scheduled for June 12, 2015 to be held at Bonnie Brook and invited the Board Members to attend.

Supervisor Jones mentioned that the "Coalition to Reduce Recidivism" is planning its symposium/job fair for the month of June.

Supervisor Jones mentioned that the "Haircut Initiative" is scheduled for May 29, 2015 for 15 Zion middle school students, sponsored by Bass. She said haircuts for Waukegan and North Chicago students will also be arranged.

Supervisor Jones mentioned that Trustee Johnson is the incoming president for the North Chicago Rotary Club. She said his swearing in is scheduled for June 12, 2015 at 6:00 p.m. She asked the Board Members to check with Deputy Clerk Springs for arrangements.

Highway Commissioner's Report: None.

Assessor's Report:

Assessor Mark Stricklin updated the Board Members with his concerns of the elimination of the Assessor's office. He explained how the duties of the Assessor's office would be operated within the County office.

Assessor Mark Stricklin left the Board Meeting at 5:40 p.m.

Executive Session:

Supervisor Jones requested a motion to enter into Executive Session for the purpose of Land Acquisition-5ILCS 120/2 (C5) at 5:29 p.m. Motion by Trustee McBride, second by Trustee Johnson. **Ayes:** Trustee Johnson, Trustee McBride, Supervisor Jones. **Nays:** None. **Motion carried.**

Open Session resumed at p.m. 6:38 p.m.

Action on Payroll:

Supervisor Jones requested a motion for the approval of **agenda item #13**, Payroll period ending **May 15, 2015** in the amount of **\$92,233.57** as presented. Motion by Trustee Johnson, second by Trustee McBride. **Ayes:** 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 28, 2015**: Invoices for Town Fund in the amount of **\$8,452.19**; Invoices for G/A Fund/Eddie Washington Center in the amount of **\$3,533.27**; Invoices for G/A Fund/Staben House in the amount of **\$2,659.73**; Invoices for Town Fund/Assessor’s Office in the amount of **\$7,110.52**; Invoices for Road and Bridge/Highway Department the amount of **\$3,440.31**; Senior Fund/Park Place in the amount of **\$13,736.52**; Senior Fund/Gift Shoppe in the amount of **\$6.88**; Invoices for Home Sweet Home in the amount of **\$1,462.72**; Invoices for Fundraisers in the amount of **\$0**; as presented. Motion by Trustee Johnson, second by Trustee McBride. **Ayes:** 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 **May 14, 2015** Board Meeting in the amount of **\$5,492.10** as presented. Motion by Trustee Johnson, second by Trustee McBride. **Ayes:** Trustee Johnson, Trustee McBride, Supervisor Jones. **Nays:** None. **Motion carried.**

**Paid Bills
May 28, 2015**

The following is a list of bills that were paid after the board meeting of May 14, 2015 but before the meeting May 28, 2015.

Purpose	Payee	Amount
Senior Fund		
Total Senior Fund		\$0.00
G/A Fund		
05/15-05/28	General Assistance Client Payments	\$5,492.10
	Payments made on behalf of GA Clients	
Total G/A Fund		\$5,492.10
R & B Fund		

Total R & B Fund	\$0.00
Town Fund	
Total Town Fund	\$0.00

Total all checks paid prior to board meeting \$5,492.10

Emergency Bills: None.

Action Items:

Supervisor Jones requested a motion for the approval of “Waukegan Township 2015 Scholarship” applicants; Akila B Montgomery/Western Illinois University, Ayana D. Bankston/Lake Forest College and Octavius Hayes/DePaul University will be receiving \$1,000.00 scholarships and Latorie Smith is pending as presented. Motion by Trustee Johnson, second by Trustee McBride. **Ayes:** Trustee Johnson, Trustee McBride, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion for the approval of the “Outside Agency Request” Investing in Our Future; Allendale Association for \$500.00, First Baptist Church for \$1,000.00, Arden Shore for \$500.00 and Lions Math & Science Academy for \$1,000.00. For Local Organization/Agency; North Chicago Rotary Club for \$300.00 and Waukegan Housing Authority \$300.00 as presented. Motion by Trustee Johnson, second by Trustee McBride. **Ayes:** Trustee Johnson, Trustee McBride, Supervisor Jones. **Nays:** None. **Motion carried.**

New Business: None.

Old Business: None.

Announcements:

Supervisor Jones mentioned that the “Home Sweet Home” lawn service will begin on June 01, 2015.

Comments/Concerns-Trustees: None.

Adjournment:

There being no further business to come before the Board, Supervisor Jones adjourned the **May 28, 2015** meeting at 7:05 p.m.

PATRICIA JONES, Township Supervisor

ROSE M. STABEN, Township Clerk