

WAUKEGAN TOWNSHIP BOARD MEETING JANUARY 08, 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 January 08, 2015.

The meeting was called to order at 5:00 p.m. by Supervisor Patricia Jones and was followed by the Pledge of Allegiance led by Trustee Charles "Chuck" Willms. Trustee Jeff McBride led the Members in prayer.

ROLL CALL: Trustee Jeff McBride, Trustee Charles "Chuck" Willms, Clerk Rose M. Staben, Assessor Mark Stricklin, and Supervisor Patricia Jones. **Also Present:** Attorney Torrie M. Newsome and Tami Springs/Supervisor Assistance/Deputy Clerk. **Excused:** Trustee Percy L. Johnson. **Absent:** Highway Commissioner Mike Hewitt.

Supervisor Jones requested a motion to approve the **Agenda** for the **January 08, 2015** Waukegan Township Board Meeting as presented. Motion by Trustee McBride, second by Trustee Willms. **Ayes:** Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion to approve the **Minutes** for the **December 22, 2015** Waukegan Township Board Meeting as presented. Motion by Trustee Willms, second by Trustee McBride. **Ayes:** Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion to approve the **Cash-on-Hand** as of **January 05, 2015** as presented. Motion by Trustee Willms, second by Trustee McBride. **Ayes:** Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Waukegan Township Cash-on-Hand Report
January 05, 2015

Fund	Bank	Balance	Ins/outs
Town Fund	NorStates Checking	222,747.08	
	NorStates Money Market	1,142,245.68	
	Illinois Funds	37,468.70	
	No. Chicago Com. Bank	245,962.36	
Total Town Fund		\$1,648,423.82	
General Assistance Fund	First Midwest Checking	224,505.77	
	First Midwest Bank M/M	653,988.66	
	Illinois Funds	7,124.09	
Total General Assistance		\$885,618.52	
IMRF/FICA Fund	First Midwest Bank	40,916.28	
	First Midwest Bank M/M	157,544.67	

	Illinois Funds	163,025.89	
Total IMRF/FICA Fund		\$361,486.84	
Senior Fund	NorStates Financial	184,893.46	
	NorStates Money Market	258,213.67	
	First Midwest Money Market	9,999.00	15000 to taxi
	Illinois Funds	35,901.70	
Total Senior Fund		\$489,007.83	
		3,384,537.01	
Road & Bridge	NorStates Financial	147,670.81	
Total Road & Bridge		\$147,670.81	

PPRT Taxes Received since last report - December 10, 2014

Town - \$

R&B - \$

For the state's fiscal year of (July 01 - June 30, 2015) we have received a total of for Town \$224,968.99 and for R & B \$67,005.88

Town RE Tax -

Total received FY 2014/2015 \$1,345,760.17

GA RE Taxes -

Total received FY 2014/2015 \$649,019.08

IMRF/FICA RE Taxes -

Total received FY 2014/2015 \$238,019.76

SEN'R RE Taxes -

Total received FY 2014/2015 \$1,051,884.74

R&B RE Taxes -

Total received FY2014/2015 \$151,835.26

Other Payments Rec'd

Citizen Participation: None.

Trustee Katherine Rothwell-Francis entered the Board Meeting at 5:08 p.m.

Supervisor's Report:

Supervisor Jones distributed the "2015 Board Meeting Log" listing Board Members names for opening prayer, the pledge of allegiance and department manager's updates with names and titles.

Supervisor Jones mentioned that the "Martin Luther King Jr. Dreamers' Breakfast" is scheduled for January 19, 2015. She thanked Assessor Mark Stricklin for his purchase of a table for the event. She said that 62 tickets are available for sale and that the event will hold 300 people.

Supervisor Jones mentioned that the “Artis Yancey HBCU Tour” fundraiser/ribbon cutting celebration is scheduled for February 03, 2015 to be held at the Yacht Club. She asked the Board members to refer high school Freshmen students thru Senior students of Lake County for the 2015 tour.

Supervisor Jones mentioned that the “FY 2014 Outside Agency & Investing in our Future Funding Requests” list will be available at the next Board Meeting.

Supervisor Jones mentioned that the “2014 Accumulative Sick Hours” list will be available at the next Board Meeting.

Supervisor Jones said she hoped that the Board Members had a chance to read the FOIA information packet. She said this information will give clarity to what should be private information.

Highway Commissioner’s Report: None.

Assessor’s Report:

Assessor Stricklin reported that Assessors’ office is in the final stages for the County Board of Review changes. He said the assessment is based on the last three years, that as of last quarter of 2014 the property value has gone up and is now at 10%, which is good news. He said there has been staff Board of Review changes bringing improvements making the current process of Board of Review go efficiently.

Supervisor Jones mentioned that Assessor Stricklin is conducting Anger Management classes for the Eddie Washington Center residence and will be giving a class tonight.

Assessor Stricklin left the Board Meeting at 5:11 p.m.

Executive Session:

Supervisor Jones requested a motion to enter into Executive Session for the purpose of Executive Minutes-5ILCS 120/2 (C21) at 5:12 p.m. Motion by Trustee Francis, second by Trustee Willms. **Ayes:** Trustee Francis, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

Open Session resumed at p.m. 5:20 p.m.

Action on Payroll:

Supervisor Jones requested a motion for the approval of **agenda item #13**, Payroll period ending **December 26, 2015** in the amount of **\$87,595.41** as presented. Motion by Trustee Willms, second by Trustee McBride. **Ayes:** Trustee Francis, 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 **January 08, 2015**: Invoices for Town Fund in the amount of **\$33,652.29**; Invoices for G/A Fund/Eddie Washington Center in the amount of **\$3,006.56**; Invoices for G/A Fund/Staben House in the amount of **\$1,949.57**; Invoices for Town Fund/Assessor's Office in the amount of **\$6,708.28**; Invoices for Road and Bridge/Highway Department the amount of **\$1,579.34**; Senior Fund/Park Place in the amount of **\$6,894.95**; Senior Fund/Gift Shoppe in the amount of **\$526.88**; Invoices for Home Sweet Home in the amount of **\$1,940.76**; Invoices for Fundraisers in the amount of **\$0**; as presented. Motion by Trustee Willms, second by Trustee Francis. **Ayes:** Trustee Francis, 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 **December 22, 2014** Board Meeting in the amount of **\$6,962.41** as presented. Motion by Trustee Francis, second by Trustee Willms. **Ayes:** Trustee Francis, Trustee McBride, Trustee Willms, Supervisor Jones. **Nays:** None. **Motion carried.**

**Paid Bills
January 08, 2015**

The following is a list of bills that were paid after the Board Meeting of 12/ 22/14 but before the meeting of 01/08/15.

Purpose	Payee	Amount
Senior Fund		
12/30/2014	Palatine Postal & Distribution Center	\$1,000.00
	Postage for Newsletter	
Total Senior Fund		\$1,000.00
G/A Fund		
12/23/14- 01/08/15	General Assistance Client Payments	\$5,942.41
	Payments made on behalf of GA Clients	
Total G/A Fund		\$5,942.41
R & B Fund		
Total R & B Fund		\$0.00
Town Fund		
12/23/14- 01/08/15	RRR Client Payments	\$20.00
	Id, Transportation, Work Needs, etc	
Total Town Fund		\$20.00

Total all checks paid prior to board meeting \$6,962.41

Emergency Bills: None.

Action Items: None.

New Business: None.

Old Business:

Trustee Francis asked for the date of the Gospel concert. Supervisor Jones said the concert is scheduled for February 28, 2015 and that tickets can be set aside for those attending.

Announcements: None.

Comments/Concerns-Trustees: None.

Adjournment:

There being no further business to come before the Board, Supervisor Jones adjourned the January 08, 2015 meeting at 5:27 p.m.

PATRICIA JONES, Township Supervisor

ROSE M. STABEN, Township Clerk