

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JANUARY 8, 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
 - January 8, 2015 Township Regular Agenda
- VI. ACTION ON MINUTES
 - December 22, 2014 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of December 31, 2014
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel Updates – Dulce Ortiz
 - 2013 Executive Session Minutes to be opened
 - 2014 Executive Session Minutes to be presented for approval
 - Department Reports to begin @ January 22nd Board Meeting
 - **SAVE THE DATE:** MLK, Jr. Dreamers' Breakfast – **Monday, January 19th @ 10:00 am**
 - **SAVE THE DATE:** Artis Yancey HBCU Tour Fundraiser & Ribbon Cutting Ceremony, **Tuesday, February 3rd @ 5:00 pm** – Waukegan Yacht Club
 - 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 December 26, 2014 in the amount of **\$87,595.41**

XIV. ACTION ON INVOICES for bills submitted for the **January 8, 2015** meeting:

- 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** in the amount of **\$1,579.34**
- Invoices for **Senior Fund/Park Place** in the amount of **\$6,894.95**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$526.88**
- Invoices for **Home Sweet Home** in the amount of **\$1,940.76**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the December 22, 2014 meeting and prior to January 8, 2015**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of 2013 Executive Session minutes to be opened to the public
- Approval of 2014 Executive Session minutes
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT