

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
JULY 23, 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
  - July 23, 2015 Township Regular Agenda
- VI. ACTION ON MINUTES
  - July 9, 2015 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of July 17, 2015
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Personnel
  - 1324 W. Golf Rd., Waukegan, IL
  - 149 S. Genesee St., Waukegan, IL
  - Engagement letter for Evoy Kamschulte Jacobs and Co. to begin audit processes
  - Prevailing Wage Act Resolution
  - Employee Benefits Fair, **Thursday, July 30<sup>th</sup> - 12 noon – 4 pm @ Bonnie Brook Golf Club**
  - **SAVE THE DATE: Community Days Friday, July 31<sup>st</sup> – Sunday, August 2<sup>nd</sup>**
  - 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 July 10, 2015 in the amount of **\$116,805.59**

XIV. ACTION ON INVOICES for bills submitted for the **July 25, 2015** meeting:

- Invoices for **Town Fund** in the amount of **\$10,385.87**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,943.49**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,275.22**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$3,473.28**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$7,982.27**
- Invoices for **Senior Fund/Park Place** in the amount of **\$33,824.23**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$434.00**
- Invoices for **Home Sweet Home** in the amount of **\$2,432.78**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the July 9, 2015 meeting and prior to July 23, 2015**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Real Estate processes: 1324 W. Golf Rd., Waukegan, IL and/or 149 S. Genesee St., Waukegan, IL
- Approval of the engagement letter for Evoy, Kamschulte, Jacobs and Co. audit
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT