

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
MAY 14, 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
  - May 14, 2015 Township Regular Agenda
- VI. ACTION ON MINUTES
  - April 23, 2015 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of May 11, 2015
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Personnel
  - UPDATE: Special Town Meeting, **Friday, May 8<sup>th</sup>**
  - 1324 W. Golf Rd., Waukegan, IL
  - 149 S. Genesee St., Waukegan, IL
  - Artis Yancey HBCU Tour viewing/pizza party **May 19<sup>th</sup> – 6:00 pm @** Park Place
  - **SAVE THE DATE:** Men of Distinction – **Friday, June 12<sup>th</sup>** 11:30 am -1:30 pm @ Bonnie Brook Golf Course, Lewis Ave., Waukegan
  - Walk/5K Run Committee Meeting, **Tuesday, May 12, 1:00 pm @** Supervisor’s Office
  - UPDATE: Coalition to Reduce Recidivism Membership Breakfast, **April 30<sup>th</sup>**, CAP
  - UPDATE: Coalition to Reduce Recidivism Youth Summit, **May 1<sup>st</sup>**, CLC Lakeshore
  - 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 May 1, 2015 in the amount of **\$90,079.28**

### XIV. ACTION ON INVOICES for bills submitted for the **May 14, 2015** meeting:

- 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** in the amount of **\$7,422.02**
- Invoices for **Senior Fund/Park Place** in the amount of **\$11,933.86**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$533.80**
- Invoices for **Home Sweet Home** in the amount of **\$4,284.46**
- Invoices for **Fundraiser** in the amount of **\$0**

### XV. ACTION ON PAID BILLS

- **Submitted after the April 23, 2015 meeting and prior to May 14, 2015**

### XVI. ACTION ON EMERGENCY BILLS

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

### XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- 1324 W. Golf Rd., Waukegan, IL
- 149 S. Genesee St., Waukegan, IL
- Outside Agency Requests
- Other

### XVIII. NEW BUSINESS

### XIX. OLD BUSINESS

### XX. ANNOUNCEMENTS

### XXI. COMMENTS/CONCERNS – TRUSTEES

### XXII. ADJOURNMENT