

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
SEPTEMBER 10, 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
 - September 10, 2015 Township Regular Agenda
- VI. ACTION ON MINUTES
 - August 27, 2015 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of September 8, 2015
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Insurance Broker update
 - Review of Executive Session Minutes: May & June 2015
 - 5K for Labor Day Update
 - Volunteer Appreciation Brunch, Saturday, October 10th beginning at 10:00 am – Noon, Waukegan Yacht Club
 - Coalition to Reduce Recidivism Annual Luncheon, Friday, October 9th – 8:00 am – 2:00 pm, Milan Banquet Hall, 651 Lakehurst Rd.
 - Outside Agency Requests
- 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 September 3, 2015 in the amount of **\$162,306.69**

XIV. ACTION ON INVOICES for bills submitted for the **September 10, 2015** meeting:

- Invoices for **Town Fund** in the amount of **\$19,626.34**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,001.72**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,556.75**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$8,280.83**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$180.76**
- Invoices for **Senior Fund/Park Place** in the amount of **\$8,685.77**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$477.92**
- Invoices for **Fundraiser** in the amount of **\$3,908.40**

XV. ACTION ON PAID BILLS

- **Submitted after the August 27, 2015 meeting and prior to September 10, 2015**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Action on Personnel
- Action on Executive Session Minutes recommendations: May & June 2015
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT