

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JANUARY 22, 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 22, 2015 Township Regular Agenda
- VI. ACTION ON MINUTES
 - January 8, 2015 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of January 15, 2015
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel – Dulce Ortiz
 - Nancy Netherton – Finance Director, 2015 Budget presentation
 - 2012 Executive Session Minutes to be presented/approved to be opened to public
 - 2013 Executive Session Minutes to be approved to be opened to public
 - 2014 Executive Session Minutes to be approved to be opened to public
 - **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 January 9, 2015 in the amount of **\$93,152.72**

XIV. ACTION ON INVOICES for bills submitted for the **January 22, 2015** meeting:

- Invoices for **Town Fund** in the amount of **\$7,422.72**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$4,323.16**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,328.24**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$7,279.87**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$369.12**
- Invoices for **Senior Fund/Park Place** in the amount of **\$21,563.34**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$385.00**
- Invoices for **Home Sweet Home** in the amount of **\$2,630.38**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

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

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel – 2014 Cumulative sick hour report
- Approval of 2012 Executive Session minutes to be opened to the public
- Approval of 2013 Executive Session minutes to be opened to the public
- Approval of 2014 Executive Session minutes to be opened to the public
- Approval of 2015 projected budget
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT