

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
DECEMBER 21, 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
 - December 21, 2015 Township Regular Agenda
- VI. ACTION ON MINUTES
 - December 10, 2015 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of December 17, 2015
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - 2015 Tax Levy Ordinance: General Town and R&B Purposes
 - 2016 Waukegan Township Board Meeting & Holiday calendar
 - Update - Employee Recognition/holiday celebration
 - Update - Children's Shopping Spree
 - **SAVE THE DATE:** MLK, Jr. Dreamers' Breakfast, Monday, January 18, 2016 @ the Milan, 651 Lakehurst Rd
 - **SAVE THE DATE:** Artis Yancey HBCU Tour Fundraiser, Tuesday, February 2, 2016 @ Bonnie Brook
 - 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 December 11, 2015 in the amount of **\$103,272.61**

XIV. ACTION ON INVOICES for bills submitted for the **December 21, 2015** meeting:

- Invoices for **Town Fund** in the amount of **\$6,527.96**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,175.91**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,706.22**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$3,640.86**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$4,900.05**
- Invoices for **Senior Fund/Park Place** in the amount of **\$12,449.96**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$6,750.91**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the December 10, 2015 meeting and prior to December 21, 2015**
- **Submitted after the November 12, 2015 meeting and prior to November 23, 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 the 2015 Tax Levy Ordinance – General Town
- Action on the 2015 Tax Levy Ordinance – Road & Bridge
- Action on 2016 Township Board Meeting & Holiday calendar
- Action on Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT