

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
DECEMBER 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
 - November 23, 2015 Township Regular Agenda
 - December 10, 2015 Township Regular Agenda
- VI. ACTION ON MINUTES
 - November 12, 2015 Township Regular Minutes
 - November 23, 2015 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of November 20, 2015
 - Cash-on-Hand Report as of December 4, 2015
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Lake County Board – Coalition to Reduce Recidivism
 - Lake County Board Sub Committee – Staben House
 - Preliminary Discussion: Regarding Tax Levy Ordinance
 - Employee Recognition/Benefits Fair, **Friday, December 11th, 8:00 am – 4:00 pm @** Greenbelt Cultural Center, 1215 Green Bay Rd., North Chicago, IL
 - Children's Shopping Spree, **Saturday, December 12th, beginning at 6:30 am @** Park Place
 - SCSC meeting - Update
 - Park Place Senior Holiday Party, **Sunday, December 13th, 4:30 – 6:30 pm**
 - Home for the Holidays gala – Update
 - 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 November 13, 2015 in the amount of **\$101,941.97**
- Payroll period ending November 27, 2015 in the amount of **\$ 101,082.83**

XIV. ACTION ON INVOICES for bills submitted for the **November 23, 2015** meeting:

- Invoices for **Town Fund** in the amount of **\$6,219.44**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$4,193.60**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,770.47**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$3,409.13**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$851.03**
- Invoices for **Senior Fund/Park Place** in the amount of **\$16,628.80**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$8,942.00**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON INVOICES for bills submitted for the **December 10, 2015** meeting:

- Invoices for **Town Fund** in the amount of **\$7,015.26**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,601.75**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,516.16**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$6,740.64**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$5,600.80**
- Invoices for **Senior Fund/Park Place** in the amount of **\$5,871.54**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$203.26**
- Invoices for **Home Sweet Home** in the amount of **\$1,589.26**
- Invoices for **Fundraiser** in the amount of **\$0**

XVI. ACTION ON PAID BILLS

- **Submitted after the November 12, 2015 meeting and prior to November 23, 2015**
- **Submitted after the November 23, 2015 meeting and prior to December 10, 2015**

XVII. ACTION ON EMERGENCY BILLS

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

XVIII. ACTION ON THE FOLLOWING ITEMS

- Action on Personnel - Salary Recommendation for Thomasina Foster
- Action on Personnel - Recommendation for staff appointment for Juan Hernandez - Bilingual HR Assistant and Administrative Support
- Action on Employee Anniversaries/Recognition
- Action on Outside Agency Requests
- Other

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT