

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
SEPTEMBER 22, 2016 – **5:00PM**
WAUKEGAN TOWNSHIP SUPERVISOR'S OFFICE
149 S. 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 – Supervisor Patricia Jones
- II. PLEDGE OF ALLEGIANCE – Led by Assessor Stricklin
- III. PRAYER – Led by Trustee McBride
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - September 22, 2016 Township Regular Agenda
- VI. ACTION ON MINUTES
 - September 8, 2016 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of September 14, 2016
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Departmental overview – Marc Jones, Director of Eddie Washington Center
 - Updates:
 - **5K for Labor Day** - Financials
 - **Tuesday, September 13th, 12:00 – 1:00 pm**, HBCU Committee meeting @ Supervisor's Office
 - **Wednesday, September 14th, 9:00 – 10:00 am**, Transportation Committee meeting @ Supervisor's Office
 - **Thursday, September 15th, 8:30 – 9:30 am**, Legislative Breakfast meeting @ Supervisor's Office
 - **Thursday, September 15th, 12:30 – 1:30 pm**, Children's Shopping Spree Committee meeting @ Supervisor's Office
 - **Wednesday, September 21st, 8:30 – 10:30 am**, Coalition Membership Meeting @ United Way of Lake County (330 South Greenleaf Street, Gurnee, IL 60031)
 - Save the date:
 - **Friday, September 30th, 7:30 – 10:00 am**, Legislative Breakfast @ IL. State Beach Resort
 - **Friday, October 14th, 9:00 am – 2:00 pm**, Coalition Annual Luncheon & Job Fair @ Greenbelt Cultural Center
 - **Sunday, Monday & Tuesday, November 13-15th** – TOI Annual Conference, Crowne Plaza - Springfield, IL

- **Friday, December 2nd** – Home for the Holidays @ Chevy Chase Country Club
- **Friday, December 16th**, Employee Recognition Holiday Party - Location: TBD

- 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 September 2, 2016 in the amount of **\$105,159.94**

XIV. ACTION ON INVOICES for bills submitted for the **September 22, 2016** meeting:

- Invoices for **Town Fund** in the amount of **\$8,205.57**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,797.98**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,034.39**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$988.65**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$103.49**
- Invoices for **Senior Fund/Park Place** in the amount of **\$39,259.52**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$71.35**
- Invoices for **Home Sweet Home** in the amount of **\$982.50**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the September 8, 2016 meeting and prior to September 22, 2016**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT