

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
OCTOBER 13, 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 Trustee Willms
- III. PRAYER – Led by Trustee Francis
- IV. ROLL CALL
  - Clerk Rose M. Staben
- V. ACTION ON AGENDA
  - October 13, 2016 Township Regular Agenda
- VI. ACTION ON MINUTES
  - September 22, 2016 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of October 6, 2016
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
  - Personnel
  - Health Insurance Benefits Renewal 2016-2017
  - Legislative Issue Proposal Form
  - Home Sweet Home lawns maintenance program conclusion.
  - Partnership with Elder Care – Leaf Removal
  - Updates:
    - **Monday, October 3<sup>rd</sup>, 9:00 – 10:30 pm**, C2RR Annual Luncheon meeting @ Supervisor's Office
    - **Tuesday, October 11<sup>th</sup>, 12:00 – 1:00 pm**, HBCU Committee meeting @ Supervisor's Office
  - Save the date:
    - **Friday, October 14<sup>th</sup>, 9:00 am – 2:00 pm**, Coalition Annual Luncheon & Job Fair @ Greenbelt Cultural Center
    - **Sunday, Monday & Tuesday, November 13-15<sup>th</sup>** – TOI Annual Conference, Crowne Plaza - Springfield, IL
    - **Friday, December 2<sup>nd</sup>** – Home for the Holidays @ Chevy Chase Country Club
    - **Friday, December 16<sup>th</sup>**, Employee Recognition Holiday Party - Location: Waukegan Park District Field House
    - **Saturday, December 17<sup>th</sup>**, Children's Shopping Spree
  - 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 16, 2016 in the amount of **\$103,530.94**

Payroll period ending September 30, 2016 in the amount of \$

XIV. ACTION ON INVOICES for bills submitted for the **October 13, 2016** meeting:

- Invoices for **Town Fund** in the amount of \$
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of \$
- Invoices for **G/A Fund/Staben House** in the amount of \$
- Invoices for **Town Fund/Assessor's Office** in the amount of \$
- Invoices for **Road and Bridge/Highway Department** in the amount of \$
- Invoices for **Senior Fund/Park Place** in the amount of \$
- Invoices for **Senior Fund/Gift Shoppe** in the amount of \$
- Invoices for **Home Sweet Home** in the amount of \$
- Invoices for **Fundraiser** in the amount of \$

XV. ACTION ON PAID BILLS

- **Submitted after the September 22, 2016 meeting and prior to October 13, 2016**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Health Insurance Benefits Renewal 2016-2017
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS - TRUSTEES

## XXII. ADJOURNMENT