

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
NOVEMBER 10, 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 Clerk Staben
- III. PRAYER – Led by Trustee Johnson
- IV. ROLL CALL
  - Clerk Rose M. Staben
- V. ACTION ON AGENDA
  - November 10, 2016 Township Regular Agenda
- VI. ACTION ON MINUTES
  - October 27, 2016 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of November 2, 2016
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
  - Personnel
  - Property & Casualty Insurance Renewal – Brad West & Geoff Raef – West Insurance
  - 2017-2021 Salary & Benefits for Elected Officials
  - Assessor Mark Stricklin
  - Upcoming meetings and events:
    - **Sunday, Monday & Tuesday, November 13-15<sup>th</sup>** – TOI Annual Conference, Crowne Plaza - Springfield, IL
    - **Tuesday, November 15<sup>th</sup>, 9:00 – 10:00 am**, Home for the Holidays Planning Committee Meeting @ Supervisor's Office, Conference Room
    - **Tuesday, November 15<sup>th</sup>, 5:00 – 7:00 pm**, HBCU Informational Session @ Zion-Benton Public Library
    - **Thursday, November 17<sup>th</sup>, 12:30 – 1:30 pm**, Children's Shopping Spree Meeting @ Supervisor's Office, Conference Room
    - **Thursday, November 17<sup>th</sup>, 6:00 – 8:00 pm**, Residents & Alumni Thanksgiving Dinner hosted by Waukegan School District 60 @ Staben House
  - Save the date:
    - **Wednesday, November 30<sup>th</sup>, 9:00 – 10:00 am**, Transportation Committee Meeting @ Supervisor's Office, Conference Room
    - **Friday, December 2<sup>nd</sup>** – Home for the Holidays @ Chevy Chase Country Club
    - **Friday, December 2<sup>nd</sup>, 11:30 am – 1:30 pm**, Open House @ Staben House
    - **Friday, December 16<sup>th</sup>, 8:30 am – 4:30 pm**, Employee Recognition Holiday Gathering - Location: Park Place
    - **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 October 28, 2016 in the amount of **\$94,412.75**

XIV. ACTION ON INVOICES for bills submitted for the **November 10, 2016** meeting:

- Invoices for **Town Fund** in the amount of **\$13,485.48**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,637.93**
- Invoices for **G/A Fund/Staben House** in the amount of **\$527.83**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,344.24**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$10,601.87**
- Invoices for **Senior Fund/Park Place** in the amount of **\$7,672.57**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$1,388.13**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the October 27, 2016 meeting and prior to November 10, 2016**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Property & Casualty Insurance Renewal
- 2017-2021 Salary & Benefits for Elected Officials
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT