

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
APRIL 12, 2016 – **5:00PM**  
WAUKEGAN TOWNSHIP PARK PLACE  
414 SOUTH LEWIS AVENUE  
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
  - April 12, 2016 Township Regular Agenda
- VI. ACTION ON MINUTES
  - March 24, 2016 Township Regular Minutes
  - March 10, 2016 Town Public Hearing Minutes
  - March 10, 2016 R&B Public Hearing Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of April 5, 2016
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
  - Personnel
  - Resolution Approving Change to Scope of Work for Previously Awarded 2015 Lake County CDBG Public Infrastructure Grant
  - City of North Chicago's National Service Recognition Day Proclamation
  - Irrevocable letter of credit issued by the Federal Home Loan Bank of Chicago
  - Health Care Foundation of Northern Lake County Grant funding
  - Women's History Assembly, Greenwood Elementary, **Monday, April 11<sup>th</sup> @ 1:45 pm**
  - 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 April 1, 2016 in the amount of **\$95,773.66**

### XIV. ACTION ON INVOICES for bills submitted for the **April 12, 2016** meeting:

- Invoices for **Town Fund** in the amount of **\$25,148.43**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,219.86**
- Invoices for **G/A Fund/Staben House** in the amount of **\$3,175.05**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$7,767.83**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$3,771.97**
- Invoices for **Senior Fund/Park Place** in the amount of **\$9,583.67**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$459.57**
- Invoices for **Home Sweet Home** in the amount of **\$2,065.18**
- Invoices for **Fundraiser** in the amount of **\$0**

### XV. ACTION ON PAID BILLS

- **Submitted after the March 24, 2016 meeting and prior to April 12, 2016**

### XVI. ACTION ON EMERGENCY BILLS

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

### XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Acceptance of Resolution Approving Change to Scope of Work for Previously Awarded 2015 Lake County CDBG Public Infrastructure Grant
- Acceptance of the Health Care Foundation of Northern Lake County Grant funding
- Outside Agency Requests
- Other

### XVIII. NEW BUSINESS

### XIX. OLD BUSINESS

### XX. ANNOUNCEMENTS

### XXI. COMMENTS/CONCERNS – TRUSTEES

### XXII. ADJOURNMENT