

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
AUGUST 11, 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
- II. PLEDGE OF ALLEGIANCE
- III. PRAYER
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - August 11, 2016 Township Regular Agenda
- VI. ACTION ON MINUTES
 - July 28, 2016 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of August 8, 2016
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Staben House Funding meeting, **Wednesday, August 10th, 2:30 pm** @ Supervisor’s Office
 - Resolution for Transportation Committee
 - Resolution for Salary Review Committee
 - Resolution for Waukegan Township Protocol violations
 - Review of Assessor’s Office Rental Lease Agreement
 - Updates:
 - Township Government Legislative Bills
 - Artis Yancey HBCU Cookout & Informational, **Wednesday, August 3rd**
 - Save the date:
 - **Friday, August 19th, 12 noon** – SH/EWC Annual Golf Outing
 - **Saturday, September 3rd** – 5K for Labor Day @ Independence Grove
 - **Friday, September 30th, 7:30 am** – Legislative Breakfast @ IL. State Beach Resort
 - **November 13-15th** – TOI Annual Conference, Crowne Plaza - Springfield, IL
 - 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 July 22, 2016 in the amount of **\$110,062.65**

XIV. ACTION ON INVOICES for bills submitted for the **July 28, 2016** meeting:

- Invoices for **Town Fund** in the amount of **\$20,991.84**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,787.39**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,314.97**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,117.69**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$452.12**
- Invoices for **Senior Fund/Park Place** in the amount of **\$6,896.58**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$2,864.55**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the July 28, 2016 meeting and prior to August 11, 2016**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Resolution: Waukegan Township Transportation Committee
- Resolution: 2017-2021 Salary Review Committee
- Resolution: Recommendations for Waukegan Township Protocol violations
- Approval of Executive Session minutes: January – July 2016
- Approval of Assessor's Office Rental Lease Agreement
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT