

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JANUARY 28, 2016 – **5:00PM**
SUPERVISOR'S OFFICE
149 SOUTH 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
 - January 28, 2016 Township Regular Agenda
- VI. ACTION ON MINUTES
 - January 14, 2016 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of January 25, 2016
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Departmental overview & 2016 Budget Overview: Nancy Netherton, Finance Manager
 - Review of 2015 Executive Session Minutes
 - Senior Citizen Services Committee application for Gloria Carr
 - Waukegan Township flag design
 - Outside Agency Requests
- 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 January 8, 2016 in the amount of **\$105,040.87**

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

- Invoices for **Town Fund** in the amount of **\$13,964.51**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$11,665.45**
- Invoices for **G/A Fund/Staben House** in the amount of **\$5,817.02**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$1,808.55**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,673.82**
- Invoices for **Senior Fund/Park Place** in the amount of **\$7,332.14**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$2,192.92**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the January 14, 2016 meeting and prior to January 28, 2016**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Action on Personnel
- Action on 2015 Executive Session Minutes
- Action on Senior Citizens Services Committee applicant Gloria Carr
- Action on Waukegan Township Flag design
- Action on 2016 Budget Overview 30-day posting
- Action on Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT