

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
MAY 12, 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
 - May 12, 2016 Township Regular Agenda
- VI. ACTION ON MINUTES
 - April 28, 2016 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of May 6, 2016
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Senior Citizens Services Committee recommendation regarding rental increases
 - Departmental Overview – Marc Jones, Home Sweet Home
 - Couch-to-5K training begins **Monday, May 16th @ 6:30 am**, Park Place
 - Eddie Washington Center Open House, **Friday, May 20th from 11:00 am – 2:00 pm**
 - 5K for Labor Day Planning Meeting, **Friday, May 27th 10:00-11:00 am, Park Place**
 - Overview: Golf Outing Committee meeting, **Thursday, May 5, 2016**
 - Overview: Coalition to Reduce Recidivism's Annual Youth Summit, **Friday, May 6, 2016**
 - **SAVE THE DATE:** June 17th, 12 noon – 4:30 pm - Annual Employee Benefits Fair
 - 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 29, 2016 in the amount of **\$99,432.11**

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

- Invoices for **Town Fund** in the amount of **\$12,083.97**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,919.22**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,312.39**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$8,914.96**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$2,491.68**
- Invoices for **Senior Fund/Park Place** in the amount of **\$5,957.05**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$78.08**
- Invoices for **Home Sweet Home** in the amount of **\$1,501.12**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the April 28, 2016 meeting and prior to May 12, 2016**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of the SCSC Recommendations for rental increases
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT