

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JANUARY 12, 2017 – **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 Trustee Willms
- III. PRAYER – Led by Trustee Francis
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - January 12, 2017 Township Regular Agenda
- VI. ACTION ON MINUTES
 - December 22, 2016 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of January 6, 2017
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - 2016 Cumulative Sick Hours Report
 - 2016 Executive Session Minutes to be presented for approval
 - 2016 Executive Session Minutes to be opened to the public
 - Senior Citizens Committee Meeting
 - Executive Committee Meeting for Coalition
 - Save the date:
 - **Monday, January 16th, 10:00 am – 12:00 noon**, Martin Luther King Jr. Dreamers Breakfast – Location: Lakehurst Banquets, Waukegan, IL
 - **Wednesday, February 8th, 11:00 am – 12:00 noon**, Loving Your Heart Workshop – Location: Park Place
 - Outside Agency Requests
 - Waukegan Main Street
 - Employee Connections, Inc., NFP
 - 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 December 23, 2016 in the amount of **\$95,533.89**
- Payroll period ending January 6, 2017 in the amount of **\$101,197.85**

XIV. ACTION ON INVOICES for bills submitted for the **January 12, 2017** meeting:

- Invoices for **Town Fund** in the amount of **\$12,570.27**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$7,286.50**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,724.25**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$10,486.69**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$3,816.31**
- Invoices for **Senior Fund/Park Place** in the amount of **\$17,494.85**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$229.71**
- Invoices for **Home Sweet Home** in the amount of **\$3,816.01**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the December 22, 2016 meeting and prior to January 12, 2017**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of 2016 Executive Session Minutes
- Approval of 2016 Executive Session Minutes to be opened to the public
- Outside Agency Requests
 - Waukegan Main Street
 - Employee Connections, Inc., NFP
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT