

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JANUARY 26, 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 26, 2017 Township Regular Agenda
- VI. ACTION ON MINUTES
 - January 12, 2016 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of January 20, 2017
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Departmental overview – Rachel Thompson, Special Services Manager
 - Contract for new Web Design and Maintenance – Civic Plus
 - Preliminary Budget Discussions for General Fund, General Assistance Fund, IMRF/FICA Fund, Senior Fund and Road & Bridge Fund
 - Martin Luther King Jr. Dreamers' Breakfast - Update
 - HBCU Committee Meeting & Informational Session
 - Save the date:
 - **Friday, February 3rd, 8:30 am – 10:00 am**, Coalition To Reduce Recidivism Public Meeting @ Supervisor's Office, Conference Room
 - **Tuesday, February 7th, 12:00 – 1:00 pm**, SCSC Meeting
 - **Tuesday, February 28th, 5:00 pm – 7:00 pm**, HBCU Committee Meeting & Informational Session - Location: Waukegan High School (Brookside Campus)
 - 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 January 20, 2017 in the amount of **\$108,825.33**

XIV. ACTION ON INVOICES for bills submitted for the **January 26, 2017** meeting:

- Invoices for **Town Fund** in the amount of **\$9,910.97**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,332.86**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,412.84**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$8,896.03**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$10,409.08**
- Invoices for **Senior Fund/Park Place** in the amount of **\$8,562.19**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$38.62**
- Invoices for **Home Sweet Home** in the amount of **\$1,868.30**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the January 12, 2017 meeting and prior to January 26, 2017**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Contract for new Web Design and Maintenance – Civic Plus
- Approval of Preliminary Budget Discussions for General Fund, General Assistance Fund, IMRF/FICA Fund, Senior Fund and Road & Bridge Fund for 30 day posting.
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT