

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
FEBRUARY 9, 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 Clerk Staben
- III. PRAYER – Led by Trustee McBride
- IV. ROLL CALL
  - Clerk Rose M. Staben
- V. ACTION ON AGENDA
  - February 9, 2017 Township Regular Agenda
- VI. ACTION ON MINUTES
  - January 26, 2016 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of February 2, 2017
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
  - Personnel
  - Departmental overview – Rachel Thompson, Special Services Manager
  - Transportation: Interdepartmental agreement with Shields Township.
  - Save the date:
    - **Tuesday, February 7<sup>th</sup>, 6:00 – 7:30 pm**, HBCU \$1,000 Club Reception @ the Chocolate Sanctuary (5101 Washington St, Gurnee)
    - **Wednesday, February 15<sup>th</sup>, 9:00 – 10:00 am**, Transportation Committee Meeting @ Supervisor's Office, Conference Room.
    - **Tuesday, February 28<sup>th</sup>, 5:00 pm – 7:00 pm**, HBCU Committee Meeting & Informational Session - Location: Waukegan High School (Brookside Campus)
    - **Wednesday, March 1<sup>st</sup>, 12:00 noon**, Installation of Senior Citizen Service Committee Officers by Judge Chuck Smith
    - **Friday, March 3<sup>rd</sup>, 8:30 – 10:00 am**, Coalition to Reduce Recidivism Public Meeting
    - **Sunday, February 5<sup>th</sup>, 3:00 – 5:00 pm**, Black History Month Celebrating Champions @ Greenbelt Cultural Center (1215 Green Bay Road, North Chicago)
  - Outside Agency Requests
    - National Association of University Women
    - Most Influential African American
    - Minister's Alliance
    - Delta Sigma Theta Scholarship Ball
  - 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 February 3, 2017 in the amount of **\$98,833.89**

XIV. ACTION ON INVOICES for bills submitted for the **February 9, 2017** meeting:

- Invoices for **Town Fund** in the amount of **\$13,930.98**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,915.10**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,700.09**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,715.65**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,851.89**
- Invoices for **Senior Fund/Park Place** in the amount of **\$9,294.70**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$862.43**
- 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 - CORRECTION**
- **Submitted after the January 26, 2017 meeting and prior to February 9, 2017**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Interdepartmental Transportation agreement with Shields Township.
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT