

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
FEBRUARY 23, 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 23, 2017 Township Regular Agenda
- VI. ACTION ON MINUTES
 - February 9, 2017 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of February 17, 2017
- VIII. CITIZEN PARTICIPATION
 - Dr. Charmaine Harris, Brenda Farr & Amanda Pryce, Lyon Magnet School
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Presentation of Year End Budget Line Item Transfers by fund FY ending 2/28/2017
 - Transportation: Intergovernmental agreement with Shields Township.
 - Update - Waukegan Township Website & EWC Renovation (new windows)
 - Senior Services Committee: Jeanette Keyes
 - **Tuesday, February 21st, 8:00 – 10:00 am**, A Welcoming and Inclusive Community Summit @ College of Lake County (Grayslake Campus – Auditorium A011)
 - **Saturday, February 25th, 6:00 – 10:00 pm**, Waukegan Main Street Mardi Gras @ Glenn Flora Country Club (2200 N Sheridan Rd, Waukegan, IL)
 - **Monday, February 27th, 8:30 – 10:00 am**, Coalition to Reduce Recidivism Public Meeting @ United Way of Lake County (330 S Greenleaf St, Gurnee, IL)
 - **Monday, February 27th, 10:00 am**, “Hidden Figures” Film – Middle School Movie Outing @ Marcus Theater in Gurnee, IL.
 - **Monday, February 27th, 5:30 pm**, Final Orientation Meeting for the South Africa Trip @ Park Place (414 S. Lewis Avenue)
 - **Tuesday, February 28th, 5:00 pm – 7:00 pm**, HBCU Committee Meeting & Informational Session - Location: Waukegan High School (Brookside Campus)
 - **Wednesday, March 1st, 12:00 noon**, Installation of Senior Citizen Service Committee Officers by Judge Chuck Smith.
 - **Wednesday, March 1st, 4:00 – 9:00 pm**, Coalition to Reduce Recidivism Fundraiser – Location: George’s Gyro (2122 Grand Ave., Waukegan IL)

- **Friday, March 3rd, 8:30 – 10:00 am**, Coalition to Reduce Recidivism Executive Committee Meeting @ Supervisor's Office (Conference Room)
- **Saturday, March 18th**, Eddie Washington Center Graduation
- **Wednesday, April 26th, 11:30 am**, TOI 35th Annual Township Topics Day @ Wyndham Springfield City Centre (700 East Adams Street) in Rendezvous Room.
- 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 February 17, 2017 in the amount of **\$97,519.17**

XIV. ACTION ON INVOICES for bills submitted for the **February 23, 2017** meeting:

- Invoices for **Town Fund** in the amount of **\$21,900.89**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,843.40**
- Invoices for **G/A Fund/Staben House** in the amount of **\$764.65**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$5,066.07**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,372.35**
- Invoices for **Senior Fund/Park Place** in the amount of **\$8,271.76**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$1,526.77**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the February 9, 2017 meeting and prior to February 23, 2017**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Line Item Transfers – 2016-2017 Budgets
- Approval of Intergovernmental Transportation agreement with Shields Township.
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT