

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
MAY 11, 2017 – **5:00PM**
WAUKEGAN TOWNSHIP SUPERVISOR’S OFFICE
149 SOUTH 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 – Commissioner Hewitt
- III. PRAYER – Led by Trustee Francis
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - May 11, 2017 Township Regular Agenda
- VI. ACTION ON MINUTES
 - April 27, 2017 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of May 5, 2017
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Departmental Overview – Marc Jones, Home Sweet Home
 - Status of Staben House Funding
 - Recommendation for SCSC
 - Coalition to Reduce Recidivism Youth Summit
 - Updates:
 - **Friday, May 12th, 11:00 am – 2:00 pm**, Eddie Washington Center Open House
 - **Monday, May 15th, 8:30 – 10:00 am**, C2RR Public Meeting @ United Way of Lake County (330 S. Greenleaf Street, Gurnee)
 - **Monday, May 15th, 6:30 am**, Couch-to-5K Training Begins @ Park Place
 - **Monday, May 15th, 11:00 am**, Waukegan Main Street Lunch with the Mayor @ Glen Flora County Club (2200 North Sheridan)
 - **Monday, May 15th, 6:00 pm**, Swearing in of Township Officials @ Park Place
 - **Wednesday, May 17th, 10:00 – 11:00 am**, Meet Your Leaders @ Park Place
 - **Friday, June 2nd, 8:30 – 10:00 am**, C2RR Committee Meeting @ Supervisor’s Office (Conference Room)

➤ **Friday, June 23rd, 8:00 am – 4:30 pm**, Employee Wellness & Health Fair @ Park Place

- Outside Agency Requests
 - The Link Foundation – Harbor Lites Chapter
 - Love, Inc.
 - Waukegan Housing Authority
 - NICASA
- 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 28, 2017 in the amount of **\$91,946.46**

XIV. ACTION ON INVOICES for bills submitted for the **May 11, 2017** meeting:

- Invoices for **Town Fund** in the amount of **\$8,762.97**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,307.54**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,127.42**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$862.68**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$8,001.76**
- Invoices for **Senior Fund/Park Place** in the amount of **\$5,288.78**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$2,679.46**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the April 27, 2017 meeting and prior to May 11, 2017**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Staben House Funding
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT