

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JULY 13, 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 – Assessor Stricklin
- III. PRAYER OF SILENCE OR READING OF CHOICE OR PUBLIC PRAYER – Trustee Hewitt
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - July 13, 2017 Township Regular Agenda
- VI. ACTION ON MINUTES
 - June 22, 2017 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of July 3, 2017
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - School Visitation & Whistle Blower Policies
 - Supervisor's Vehicle (lease)
 - Staben House Vehicle
 - Updates:
 - **Wednesday, July 12th, 8:30 – 10:00 am**, 2017 Annual Coalition Luncheon Planning Committee Meeting @ Supervisor's Office (Conference Room)
 - **Thursday, July 13th, 12:00 – 1:00 pm**, Golf Outing Committee Meeting @ Supervisor's Office (Conference Room)
 - **Tuesday, July 18th, 6:00 pm – 7:00 pm**, HBCU Cook-Out and Fundraiser @ Park Place
 - **Thursday, July 27th, 12:00 – 1:00 pm**, Golf Outing Committee Meeting @ Supervisor's Office (Conference Room)
 - **Saturday, August 5th, 10:00 am step off**, North Chicago Days Parade @ Adams & 10th Street
 - **Friday, August 18th, 11:00 am – 5:00 pm**, Annual Golf Outing @ Foss Park Golf Course (3124 Argonne Dr, North Chicago, IL 60064)
 - **Saturday, September 2nd, 8:00 am**, 5K for Labor Day Run/Walk @ Independence Grove Forest Preserve (16400 Buckley Road, Libertyville)
 - 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 June 23, 2017 in the amount of **\$106,489.80**

XIV. ACTION ON INVOICES for bills submitted for the **July 13, 2017** meeting:

- Invoices for **Town Fund** in the amount of **\$14,949.23**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,927.76**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,026.63**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$5,355.42**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$3,048.76**
- Invoices for **Senior Fund/Park Place** in the amount of **\$13,449.07**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$3,005.83**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the June 22, 2017 meeting and prior to July 13, 2017**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of School Visitation & Whistle Blower Policies
- Approval of Supervisor's Vehicle (lease)
- Approval of Staben House Vehicle
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT