

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
JULY 27, 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 27, 2017 Township Regular Agenda
- VI. ACTION ON MINUTES
  - July 13, 2017 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of July 20, 2017
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
  - Personnel
  - Energy Analysis performed by American Lighting Corporation
  - Staben House Vehicle
  - Departmental Overview: Kim Woods, Marketing Manager
  - Updates:
    - **Wednesday, July 26<sup>th</sup>, 5:30 pm**, Art Bus Painting @ Eddie Washington Center (424 South Ave, Waukegan, IL)
    - **Thursday, July 27<sup>th</sup>, 12:00 – 1:00 pm**, Golf Outing Committee Meeting @ Supervisor's Office (Conference Room)
    - **Friday, August 4<sup>th</sup>, 8:30 – 10:00 am**, C2RR Executive Committee Meeting @ Supervisor's Office (Conference Room)
    - **Saturday, August 5<sup>th</sup>, 10:00 am – 1:00 pm**, Health & Wellness Fair @ The Sign of the Dove Church (424 10<sup>th</sup> Street, Waukegan, IL 60085)
    - **Saturday, August 5<sup>th</sup>, 10:00 am step off**, North Chicago Days Parade @ Adams & 10<sup>th</sup> Street
    - **Friday, August 18<sup>th</sup>, 11:00 am – 5:00 pm**, Annual Golf Outing @ Foss Park Golf Course (3124 Argonne Dr, North Chicago, IL 60064)
    - **Saturday, September 2<sup>nd</sup>, 8:00 am**, 5K for Labor Day Run/Walk @ Independence Grove Forest Preserve (16400 Buckley Road, Libertyville)
    - **Friday, October 27<sup>th</sup>, 11:30 am – 2:00 pm**, 14<sup>th</sup> Annual Coalition Luncheon @ the Milan Banquet Hall (651 Lakehurst Rd, Waukegan, IL 60085)

- 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 July 7, 2017 in the amount of **\$114,627.44**

XIV. ACTION ON INVOICES for bills submitted for the **July 27, 2017** meeting:

- Invoices for **Town Fund** in the amount of **\$18,372.87**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,928.74**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,288.08**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$8,964.99**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$2,191.84**
- Invoices for **Senior Fund/Park Place** in the amount of **\$24,467.71**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$228.16**
- Invoices for **Home Sweet Home** in the amount of **\$3,778.94**
- Invoices for **Fundraiser** in the amount of **\$1,060.00**

XV. ACTION ON PAID BILLS

- **Submitted after the July 13, 2017 meeting and prior to July 27, 2017**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Energy Analysis performed by American Lighting Corporation
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT