

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
AUGUST 10, 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 Craigen
- III. PRAYER OF SILENCE OR READING OF CHOICE OR PUBLIC PRAYER – Trustee Johnson
- IV. ROLL CALL
  - Clerk Rose M. Staben
- V. ACTION ON AGENDA
  - August 10, 2017 Township Regular Agenda
- VI. ACTION ON MINUTES
  - July 27, 2017 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of August 2, 2017
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
  - Personnel
  - Updates:
    - **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
    - Southside Positive Youth
    - Shiloh Baptist Church of Waukegan
    - Coalicion Latinos Unidos de Lake County
  - 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 21, 2017 in the amount of **\$112,408.76**

XIV. ACTION ON INVOICES for bills submitted for the **August 10, 2017** meeting:

- Invoices for **Town Fund** in the amount of **\$11,317.55**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,087.60**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,494.10**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,302.07**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$55,659.51**
- Invoices for **Senior Fund/Park Place** in the amount of **\$11,051.75**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$6,364.03**
- Invoices for **Fundraiser** in the amount of **\$120.00**

XV. ACTION ON PAID BILLS

- **Submitted after the July 27, 2017 meeting and prior to August 10, 2017**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT