

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JANUARY 10, 2019 – **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 – Clerk Staben
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Castellanos
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - January 10, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
 - December 27, 2018 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of January 4, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - 2019/20 Budget Discussions for General Town Purposes and Road and Bridge
 - 2018 Executive Session Minutes to be presented for approval
 - 2018 Executive Session Minutes to be opened to the public
 - 2019 Board Meeting Log
 - Senior Citizens Committee Meeting
 - Updates
 - **Wednesday, January 9th, 1:00 – 2:00 pm**, Artis Yancey HBCU Tour Committee Meeting @ Supervisor's Office
 - **Thursday, January 17th, 11:30 am – 1:15 pm**, LCCC 2019 Forecast Lake County Luncheon @ White Deer Run Golf Club, 250 W Greggs Pkwy, Vernon Hills, IL 60061
 - **Monday, January 21st, 9:15 am – 12:00 noon**, Dr. Martin Luther King Jr. Dreamers' Breakfast @ Lakehurst Banquets, 300 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 December 21, 2018 in the amount of **\$ 102,695.45**

XIV. ACTION ON INVOICES for bills submitted for the **January 10, 2019** meeting:

- Invoices for **Town Fund** in the amount of **\$ 9,217.37**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$ 1,123.11**
- Invoices for **G/A Fund/Staben House** in the amount of **\$ 1,707.33**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$ 4,778.24**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$ 31.33**
- Invoices for **Senior Fund/Park Place** in the amount of **\$ 12,384.75**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$ 0**
- Invoices for **Home Sweet Home** in the amount of **\$ 2,958.53**
- Invoices for **Fundraiser** in the amount of **\$ 0**

XV. ACTION ON PAID BILLS

- **Submitted after the December 27, 2018 meeting and prior to January 10, 2019**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval to post for 30 days 2019/20 Budget for General Town Purposes and Road and Bridge
- Approval of 2018 Executive Session Minutes
- Approval of 2018 Executive Session Minutes to be opened to the public
- Approval of 2019 Board Meeting Log
- Outside Agency Requests

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT