

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
January 23, 2020 – **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 23, 2020 Township Regular Agenda
- VI. ACTION ON MINUTES
  - January 9, 2020 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of January 17, 2020
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Personnel
  - Presentation from Lori Nerheim, Vice President of Marketing and Communications, United Way of Lake County, 211 Program
  - 2020 Dr. Martin Luther King Jr. Dreamers’ Breakfast – Update
  - Employee Travel Reimbursement Forms – New Mileage 2020
  - 2019 Executive Session Minutes to be presented for approval
  - 2019 Executive Session Minutes to be opened to the public
  - **Monday, January 20<sup>th</sup>, 9:15 am – 9:45 am**, Reception; **10:00 am- 12:00 pm**, Dr. Martin Luther, Jr. Celebration @ Lakehurst Banquets, Waukegan, IL 60085
  - **Monday, January 27<sup>th</sup>, 8:30 – 10:00 am**, Coalition Public Meeting @ United Way of Lake County, Gurnee, IL 60031
  - HBCU Tour Update
    - **Tuesday, January 28<sup>th</sup>, 6:00 – 7:00 pm**, HBCU Informational Meeting @ Park Place
    - **Wednesday, January 29<sup>th</sup>, Noon – 1:00 pm**, Artis Yancey HBCU Planning Meeting @ Supervisor’s Office
  - Outside Agency Requests
    - Black Lives Matter Lake County Chapter
  - 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 January 2<sup>nd</sup>, 2020 in the amount of \$106,303.53

**XIV. ACTION ON INVOICES** for bills submitted for the **January 23, 2020** meeting:

- Invoices for **Town Fund** in the amount of **\$14,747.02**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,100.90**
- Invoices for **G/A Fund/Staben House** in the amount of **\$6,011.44**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$6,299.42**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$911.65**
- Invoices for **Senior Fund/Park Place** in the amount of **\$9,212.14**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$234.69**
- Invoices for **Home Sweet Home** in the amount of **\$3,523.86**
- Invoices for **Fundraiser** in the amount of **\$0**

**XV. ACTION ON PAID BILLS**

- **Submitted after the January 9, 2020 meeting and prior to January 23, 2020**

**XVI. ACTION ON EMERGENCY BILLS**

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

**XVII. ATTESTATION – Clerk Staben**

**XVIII. ACTION ON THE FOLLOWING ITEMS**

- Personnel
- Approval of Employee Travel Reimbursement Forms – New Mileage Rate 2020
- Approval of 2019 Executive Session Minutes
- Approval of 2019 Executive Session Minutes to be opened to the public
- Outside Agency Request

**XIX. NEW BUSINESS**

**XX. OLD BUSINESS**

**XXI. ANNOUNCEMENTS**

**XXII. COMMENTS/CONCERNS – TRUSTEES**

**XXIII. ADJOURNMENT**