

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
FEBRUARY 14, 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 – Assessor Stricklin
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Hewitt
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - February 14, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
 - January 24, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of February 8, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Open Meetings Act Designee
 - Meeting w/County Administrator, Brenda O'Connell
 - Senior Citizens Services Committee Vacancy
 - Meeting w/Judge Jay Ukena & Others
 - HBCU Committee Meeting & Genesee Theatre Walk Thru
 - Year End Line Item Transfers
 - Assessor's Department – Employee Salary Increase
 - WT Employee Annual Cumulative Sick Hours
 - 2018 Executive Session Minutes
 - Township Officials of Illinois Topics Day – Wednesday, April 3rd
 - Des Plaines River Watershed-Based Plan Resolution
 - Senior Citizens Services Committee
 - **Monday, February 25th, 8:30 – 10:00 am**, C2RR Public Meeting @ United Way of Lake County, 330 S. Greenleaf St, Gurnee, IL 60031
 - **Friday, March 1st, 8:30 – 10:00 am**, C2RR Executive Meeting @ Supervisor's Office
 - **Friday, March 8th**, TOI Educational District Meeting @ DoubleTree by Hilton, 10 Brickyard Dr, Bloomington, IL 61701

- **Tuesday, February 12th, 6:00 – 7:00 pm**, HBCU Tour Public Meeting @ Park Place
- **Wednesday, February 13th, 1:00 – 2:00 pm**, HBCU Tour Committee Meeting @ Supervisor's Office
- **Wednesday, March 6th, 5:00 pm**, HBCU Fundraiser @ Genesee Theatre, 203 N. Genesee St, 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 January 18, 2019 in the amount of **\$ 102,777.02**

XIV. ACTION ON INVOICES for bills submitted for the **February 14, 2019** meeting:

- Invoices for **Town Fund** in the amount of **\$ 19,466.15**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$ 2,238.87**
- Invoices for **G/A Fund/Staben House** in the amount of **\$ 1,414.31**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$ 7,715.80**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$ 1,578.38**
- Invoices for **Senior Fund/Park Place** in the amount of **\$ 17,813.87**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$ 0**
- Invoices for **Home Sweet Home** in the amount of **\$ 1,976.85**
- Invoices for **Fundraiser** in the amount of **\$ 0**

XV. ACTION ON PAID BILLS

- **Submitted after the January 24, 2019 meeting and prior to February 14, 2019**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ATTESTATION – Clerk Staben

XVIII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Action on Open Meetings Act Designee
- Approval of Year End Line Item Transfers
- Approval of Assessor's Department - Employee Salary Increase
- Approval of WT Employee Annual Cumulative Sick Hours
- Action on 2018 Executive Session Minutes
- Approval of Des Plaines River Watershed-Based Plan Resolution
- Outside Agency Requests

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT