

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
February 27, 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 – 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 27, 2020 Township Regular Agenda
- VI. ACTION ON MINUTES
 - February 13, 2020 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of February 21, 2020
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Presentation of Year End Budget Line Item Transfers by Fund FY ending 2/27/2020 Township Officials of Illinois
 - Annual Town Hall Meeting
 - Safety Installation – Supervisor’s Office
 - Walk/Run for Seniors
 - 16th Annual Staben House/Eddie Washington Center Golf Outing
 - Eddie Washington Center Graduation
 - **Friday, March 6th, 8:30 – 10:00 am**, Coalition Executive Meeting @ Supervisor’s Office
 - **Wednesday, March 11th, 1:00 – 2:00 pm**, 16th Annual Golf Outing Planning Committee Meeting @ Supervisor’s Office
 - **Saturday, March 14th**, Expungement Workshop @ Community Protestant Church, 418 N. Prairie Ave, Mundelein, IL 60060
 - **Monday, March 16th, 8:30 – 10:00 am**, Coalition Public Meeting @ United way of Lake County, 330 S. Greenleaf St, Gurnee, IL 60031
 - HBCU Tour Update
 - **Wednesday, February 26th, Noon – 1:00 pm**, HBCU Planning Meeting @ Supervisor’s Office
 - **Wednesday, March 4th, 5:00 – 7:00 pm**, Artis Yancey HBCU Fundraiser @ Genesee Theatre
 - **Wednesday, March 11th, 6:00 – 7:30 pm**, Artis Yancey HBCU Mandatory Parent & Student Meeting @ Park Place
 - 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 February 13th, 2020 in the amount of \$110,228.80

XIV. ACTION ON INVOICES for bills submitted for the **February 27, 2020** meeting:

- Invoices for **Town Fund** in the amount of **\$13,462.39**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$6,933.79**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,331.26**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,466.99**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$6,481.81**
- Invoices for **Senior Fund/Park Place** in the amount of **\$9,594.23**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$2,309.09**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the February 13, 2020 meeting and prior to February 27, 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 End of Year Budget Line Item Transfers by Fund for year ending 2/27/2020

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT