

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
FEBRUARY 22, 2018 – **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
 - February 22, 2018 Township Regular Agenda
- VI. ACTION ON MINUTES
 - February 8, 2018 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of February 15, 2018
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Presentation of Year End Budget Line Item Transfers by Fund FY ending 2/28/2018
 - Snow Removal
 - Transportation
 - HBCU Fundraiser
 - C2RR Public Meeting – Election of Officers
 - Senior Citizens Services Committee
 - Traveling Book Club
 - Updates:
 - **Wednesday, February 21st, 2:30 – 3:30 pm**, C2RR Youth Summit Committee Meeting @ Supervisor's Office
 - **Friday, March 2nd, 8:30 – 10:00 am**, Coalition to Reduce Recidivism Executive Committee Meeting @ Supervisor's Office (Conference Room)
 - **Tuesday, March 6th, 5:00 – 7:00 pm**, HBCU Scholarship Fundraiser @ Genesee Theater (203 N. Genesee St, Waukegan, IL 60085)
 - **Saturday, March 17th, 11:00 am**, Eddie Washington Center Graduation @ Park Place
 - **Wednesday, April 25th, 11:30 am**, 36th Annual Township Topics Day @ the Ballroom at the President Abraham Lincoln Hotel (701 E. Adams Street in Downtown Springfield)
 - 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 16, 2018 in the amount of **\$120,714.45**

XIV. ACTION ON INVOICES for bills submitted for the **February 22, 2018** meeting:

- Invoices for **Town Fund** in the amount of **\$6,911.07**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$5,981.79**
- Invoices for **G/A Fund/Staben House** in the amount of **\$6,272.50**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$3,152.39**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$952.30**
- Invoices for **Senior Fund/Park Place** in the amount of **\$15,889.94**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$690.28**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the February 8, 2018 meeting and prior to February 22, 2018**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of End of Year Budget Line Item Transfers by Fund for year ending 2/28/2018
- Outside Agency Requests
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT