

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
FEBRUARY 28, 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 28, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
 - January 24, 2019 Township Regular Minutes
 - February 14, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of February 22, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Discussion – Town Budget and Appropriations – FY ending February 29, 2020
 - Discussion – Road & Bridge Budget and Appropriations – FY ending February 29, 2020
 - Meeting Update – Lake County Sheriff John Idleburg
 - Township Officials of Illinois Topics Day – Wednesday, April 3rd
 - Des Plaines River Watershed-Based Plan Resolution
 - C2RR Public Meeting – Swearing-In of New Officers
 - Senior Citizens Services Committee – Recommendation for Committee Vacancy
 - **Wednesday, February 27th, 11:00 am – 12:00 noon**, HBCU Committee Meeting @ Supervisor's Office
 - **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
 - **Wednesday, March 6th, 5:00 pm**, HBCU Fundraiser @ Genesee Theatre
 - 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 1, 2019 in the amount of **\$ 106,528.00**

XIV. ACTION ON INVOICES for bills submitted for the **February 28, 2019** meeting:

- Invoices for **Town Fund** in the amount of **\$ 25,198.16**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$ 6,336.28**
- Invoices for **G/A Fund/Staben House** in the amount of **\$ 7,671.33**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$ 8,193.52**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$ 17,389.43**
- Invoices for **Senior Fund/Park Place** in the amount of **\$ 6,721.61**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$ 0**
- Invoices for **Home Sweet Home** in the amount of **\$ 952.87**
- Invoices for **Fundraiser** in the amount of **\$ 0**

XV. ACTION ON PAID BILLS

- **Submitted after the February 14, 2019 meeting and prior to February 28, 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
- Approval of Fiscal Year End February 29, 2020 Budget and Appropriation for General Town Purposes
- Approval of Fiscal Year End February 29, 2020 Budget and Appropriations for Road & Bridge Purposes
- Approval of Des Plaines River Watershed-Based Plan Resolution
- Approval of Recommendation for SCSC Committee Vacancy
- Outside Agency Requests

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT