

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
March 12, 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 – Commissioner Craigen
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Johnson
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - March 12, 2020 Township Regular Agenda
- VI. ACTION ON MINUTES
 - February 27, 2020 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of March 9, 2020
- VIII. CITIZEN PARTICIPATION
 - David Moreno, Grant Partnerships Manager, Erie Family Health Centers, Chicago, IL 60622
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Resolution for Tax Anticipation Warrant for purposes of General Assistance, Senior Services and General Town Fund
 - Annual Town Hall Meeting Agenda – **April 14th, 2020**
 - Artis Yancy Annual HBCU Fundraiser Update
 - **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, March 11th, 6:00 – 7:30 pm**, Artis Yancey HBCU Mandatory Parent & Student Meeting @ Park Place
 - Outside Agency Requests
 - Love Inc of Lake County
 - Chocolate Chips of Lake County
 - Erie Family Health Centers
 - 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 27th, 2020 in the amount of \$104,957.13

XIV. ACTION ON INVOICES for bills submitted for the **March 12, 2020** meeting:

- Invoices for **Town Fund** in the amount of **\$34,712.41**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$816.54**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,290.58**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,780.38**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$8,933.85**
- Invoices for **Senior Fund/Park Place** in the amount of **\$4,867.15**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$812.05**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the February 27, 2020 meeting and prior to March 12, 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 Resolution for Tax Anticipation Warrant for purposes of General Assistance, Senior Services and General Town Fund
- Approval of the 2020 Annual Town Hall Meeting Agenda
- Outside Agency Request

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT