

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
MARCH 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 – 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 14, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
  - February 28, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of March 12, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
  - Personnel
  - Proposed Agenda for Annual Town Meeting, April 9<sup>th</sup>
  - Senior Citizens Services Committee Meeting
  - National Council on Aging Scholarships: June 17-20, 2019
  - HBCU Fundraiser Update
  - HBCU Depart from Park Place
  - City of North Chicago Tax Increments
    - **Monday, March 18<sup>th</sup>, 8:30 – 10:00 am**, C2RR Public Meeting @ United Way of Lake County, 330 S. Greenleaf St, Gurnee, IL 60031
    - **Wednesday, April 3<sup>rd</sup>, 11:30 am**, TOI 36<sup>th</sup> Annual Township Topics Day @ Wyndham Springfield City Centre Hotel (700 East Adams Street in downtown Springfield) in Ambassador Room.
    - **Friday, April 5<sup>th</sup>, 8:30 -10:00 am**, C2RR Executive Board Meeting @ Supervisor's Office
  - Outside Agency Requests
    - University of Illinois Lake County Extension
    - First Baptist Church of North Chicago - Back to School Block Party to distribute school supplies
  - 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 15, 2019 in the amount of \$ **111,172.79**

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

- Invoices for **Town Fund** in the amount of \$ **38,067.22**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of \$ **2,966.14**
- Invoices for **G/A Fund/Staben House** in the amount of \$ **1,793.58**
- Invoices for **Town Fund/Assessor's Office** in the amount of \$ **3,354.86**
- Invoices for **Road and Bridge/Highway Department** in the amount of \$ **3,383.63**
- Invoices for **Senior Fund/Park Place** in the amount of \$ **10,780.24**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of \$ **106.00**
- Invoices for **Home Sweet Home** in the amount of \$ **3,405.07**
- Invoices for **Fundraiser** in the amount of \$ **0**

XV. ACTION ON PAID BILLS

- **Submitted after the February 28, 2019 meeting and prior to March 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 National Council on Aging Scholarships
- Approval of Proposed Agenda for Annual Town Meeting, April 9<sup>th</sup>
- Outside Agency Requests
  - University of Illinois Lake County Extension
  - First Baptist Church of North Chicago-Community Back to School Block Party
- Land Acquisition

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

## XXIII. ADJOURNMENT