

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
MARCH 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 – Assessor Stricklin
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Hewitt
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - March 22, 2018 Township Regular Agenda
- VI. ACTION ON MINUTES
 - March 8, 2018 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of March 16, 2018
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Sexual Harassment Training – Attorney Julie Bruch
 - Personnel
 - Departmental overview – Dulce Ortiz, General Assistance Manager
 - Application for IL DHS Transitional Housing Grant (\$346,740.00)
 - HBCU Tour takes place March 23-31, 2018
 - Next Board Meeting, Tuesday, April 10th at 5:00 pm at Park Place
 - Annual Town Meeting, Tuesday, April 10th at 6:05 pm at Park Place
 - Updates:
 - **Wednesday, March 21st, 2:00 – 3:00 pm**, Final HBCU Committee Meeting @ Supervisor's Office (Conference Room)
 - **Thursday, March 22nd, 4:00 – 5:00 pm**, Sexual Harassment Training with Attorney Julie Bruch @ Supervisor's Office (Conference Room).
 - **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)
 - **Tuesday, May 1st, 10:00 – 11:00 am**, Meet Your Leaders: Chief George Bridges Jr. @ 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 March 16, 2018 in the amount of **\$101,957.17**

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

- Invoices for **Town Fund** in the amount of **\$20,485.57**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$5,275.14**
- Invoices for **G/A Fund/Staben House** in the amount of **\$5,068.39**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$4,124.95**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$5,756.41**
- Invoices for **Senior Fund/Park Place** in the amount of **\$13,786.74**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$2,285.43**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the March 8, 2018 meeting and prior to March 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 Application for IL DHS Transitional Housing Grant (\$346,740.00)
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT