

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
MARCH 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 – 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 28, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
 - March 14, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of March 25, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Application for IL DHS Transitional Housing Grant for Eddie Washington Center (\$346,740.00)
 - Application for IL DHS Transitional Housing Grant for Staben House (\$150,000.00)
 - Eddie Washington Center Graduation - Update
 - HBCU Tour Takes place **March 24-31, 2019**
 - Next Board Meeting, **Tuesday, April 9th at 5:00 pm** at Park Place
 - Annual Town Meeting, **Tuesday, April 9th at 6:05 pm** at Park Place
 - **Friday, April 5th, 8:30 -10:00 am**, C2RR Executive Board Meeting @ Supervisor's Office
 - **Monday, April 15th, 8:30 – 10:00 am**, C2RR Public Meeting @ United Way of Lake County, 330 S. Greenleaf St, Gurnee, IL 60031
 - 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 1, 2019 in the amount of **\$ 91, 919.45**

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

- Invoices for **Town Fund** in the amount of **\$ 18,587.34**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$ 1,753.78**
- Invoices for **G/A Fund/Staben House** in the amount of **\$ 2,315.79**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$ 8,734.97**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$ 900.41**
- Invoices for **Senior Fund/Park Place** in the amount of **\$ 5,354.54**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$ 0**
- Invoices for **Home Sweet Home** in the amount of **\$ 0**
- Invoices for **Fundraiser** in the amount of **\$ 0**

XV. ACTION ON PAID BILLS

- **Submitted after the March 14, 2019 meeting and prior to March 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
- Action on Application for IL DHS Transitional Housing Grant for Eddie Washington Center (\$346,740.00)
- Action on Application for IL DHS Transitional Housing Grant for Staben House (\$150,000.00)
- Outside Agency Requests
- Land Acquisition

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT