

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
APRIL 9, 2019 – **5:00PM**
WAUKEGAN TOWNSHIP PARK PLACE CENTER
414 SOUTH LEWIS AVENUE
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 – Clerk Staben
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Rice
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - April 9, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
 - March 28, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of April 4, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Residency Requirement (1st Reading)
 - Quote for updated Accounting Software
 - Contracts for Legat Architects for HVAC project at Park Place and Window replacement project at Staben House
 - Artis Yancey HBCU Tour Update
 - SCSC Meeting Update
 - Updates:
 - **Wednesday, April 10th, 1:00 – 2:00 pm**, Golf Committee 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 15, 2019 in the amount of \$ **82,148.57**

XIV. ACTION ON INVOICES for bills submitted for the **April 9, 2019** meeting:

- Invoices for **Town Fund** in the amount of \$ **10,898.64**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of \$ **6,545.43**
- Invoices for **G/A Fund/Staben House** in the amount of \$ **1,081.05**
- Invoices for **Town Fund/Assessor’s Office** in the amount of \$ **5,795.82**
- Invoices for **Road and Bridge/Highway Department** in the amount of \$ **1,581.88**
- Invoices for **Senior Fund/Park Place** in the amount of \$ **4,322.12**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of \$ **0**
- Invoices for **Home Sweet Home** in the amount of \$ **1,125.18**
- Invoices for **Fundraiser** in the amount of \$ **0**

XV. ACTION ON PAID BILLS

- **Submitted after the March 28, 2019 meeting and prior to April 9, 2019**

XVI. ACTION ON EMERGENCY BILLS

- **Submitted after the meeting in the amount of \$0**

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Quote for updated Accounting Software
- Approval of Contracts for Legat Architects for HVAC project at Park Place and Window replacement project at Staben House
- Other

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT