

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
April 23, 2020 – **5:00PM**  
Zoom Video Conference Calling  
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 23, 2020 Township Regular Agenda
- VI. ACTION ON MINUTES
  - April 14, 2020 Township Special Minutes
  - April 7, 2020 Township Special Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of April 21, 2020
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Personnel
  - Departmental Overview – Marc Jones, Home Sweet Home
  - Staben House Update
  - CDBG COVID-19 Application
  - Safety Packet Giveaways – **Thursday and Friday, April 23<sup>rd</sup> & 24<sup>th</sup> , 11:00 am @ Park Place**
  - Addendum for the Motor Vehicles Record Check Policy – Final Reading
  - **Thursday, April 30<sup>th</sup>, 2:00 pm**, 2020 Youth Summit Planning Meeting Via Zoom Video Conference Call
  - **Friday, May 1<sup>st</sup>, 8:30 – 10:00 am**, Coalition Executive Meeting Via Zoom Video Conference Call
  - Outside Agency Request
  - Other
- X. HIGHWAY COMMISSIONER’S REPORT - Commissioner Craigen
- XI. ASSESSOR’S REPORT - Assessor Stricklin
- 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 April 9th, 2020 in the amount of \$99,795.88

**XIV. ACTION ON INVOICES** for bills submitted for the **April 23, 2020** meeting:

- Invoices for **Town Fund** in the amount of **\$7,200.67**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,130.64**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,165.33**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$1,602.30**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$413.40**
- Invoices for **Senior Fund/Park Place** in the amount of **\$2,303.62**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$7,978.08**
- Invoices for **Fundraiser** in the amount of **\$0**

**XV. ACTION ON PAID BILLS**

- **Submitted after the April 14, 2020 meeting and prior to April 23, 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 April 14<sup>th</sup> Paid Bills
- Approval of Addendum for the Motor Vehicles Record Check Policy – Final Reading

**XIX. NEW BUSINESS**

**XX. OLD BUSINESS**

**XXI. ANNOUNCEMENTS**

**XXII. COMMENTS/CONCERNS – TRUSTEES**

**XXIII. ADJOURNMENT**