

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
May 9, 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 – Assessor Stricklin
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Castellanos
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - May 9, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
 - April 25, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of May 1, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Residency Requirement (Final Reading)
 - C2RR Expungement Summit – July 13th, 2019 @ Mt. Sinai
 - Friday, May 3rd, 8:30 -10:00 am, C2RR Executive Board Meeting @ Supervisor's Office
 - Friday, May 10th, 9:00 am, Expungement Subcommittee Meeting @ Supervisor's Office
 - Wednesday, May 15th, 3:30 – 4:30 pm, Youth Summit Planning Meeting @ Supervisor's Office
 - Monday, May 20th, 8:30 – 10:00 am, C2RR Public Meeting @ United Way of Lake County, 330 S. Greenleaf St, Gurnee, IL 60031
 - Friday, June 7th, 11:00 – 1:00 pm, Coalition Legal LLC Open House @ Supervisor's Office
 - Golf Outing Update
 - Outside Agency Requests
 - Waukegan Band Foundation
 - Comedy Cabaret
 - CM Dance Estudio
 - Chi Eta Phi Sorority Inc.
 - Harbor Lites Links Inc.
 - Other
 - Friday, May 10th, 2019, 8:30 am – 4:00 pm, ITAA Sixteen Annual Educational Seminar @ Double Tree Hotel, 10 Brickyard Dr, Bloomington, IL

➤ Monday, May 13th, 2019, 2:00 – 4:30 pm, Home Sweet Home Youth Program Kick-off Meeting at Supervisor's Office.

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 April 12, 2019 in the amount of \$ **121,999.03**

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

- Invoices for **Town Fund** in the amount of \$ **11,927.25**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of \$ **5,304.87**
- Invoices for **G/A Fund/Staben House** in the amount of \$ **5,833.68**
- Invoices for **Town Fund/Assessor's Office** in the amount of \$ **3,796.99**
- Invoices for **Road and Bridge/Highway Department** in the amount of \$ **524.89**
- Invoices for **Senior Fund/Park Place** in the amount of \$ **15,687.84**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of \$ **226.76**
- Invoices for **Home Sweet Home** in the amount of \$ **573.31**
- Invoices for **Fundraiser** in the amount of \$ **0**

XV. ACTION ON PAID BILLS

- **Submitted after the April 25, 2019 meeting and prior to May 9, 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
- Approval of Residency Requirement (Final Reading)
- Outside Agency Requests
 - Waukegan Band Foundation
 - Comedy Cabaret
 - CM Dance Estudio
 - Chi Eta Phi Sorority
 - Harbor Lite Links Inc

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT