

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
MAY 10, 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 – Clerk Staben
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Rice
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - May 10, 2018 Township Regular Agenda
- VI. ACTION ON MINUTES
 - April 26, 2018 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of May 4, 2018
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Policy Against Discrimination, Harassment and Sexual Misconduct (First Reading)
 - Scholarship Applications
 - Golf Outing Proposed Budget
 - Copier Machines
 - Updates:
 - **Wednesday, May 9th, 7:00 – 9:00 pm**, Coalition Screening of Milwaukee 53206 @ Park Place
 - **Friday, May 11th, 8:30 am – 3:40 pm**, ITAA 16th Annual Educational Seminar @ Double Tree Hotel (10 Brickyard Dr. in Bloomington, IL)
 - **Monday, May 14th, 11:30 am**, Annual Lunch with the Mayor @ Glen Flora Country Club (2200 N. Sheridan Rd, Waukegan, IL 60087)
 - **Monday, May 21st, 8:30 – 10:00 am**, C2RR Public Meeting @ United Way of Lake County (330 S. Greenleaf Street, Gurnee)
 - Outside Agency Requests
 - United Belizeans of Northern Illinois
 - Youth Build Lake County
 - U of I Extension
 - 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 April 27, 2018 in the amount of **\$97,270.81**

XIV. ACTION ON INVOICES for bills submitted for the **May 10, 2018** meeting:

- Invoices for **Town Fund** in the amount of **\$7,219.89**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,444.92**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,069.18**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$3,432.90**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,094.38**
- Invoices for **Senior Fund/Park Place** in the amount of **\$3,348.03**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$69.50**
- Invoices for **Home Sweet Home** in the amount of **\$1,269.42**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the April 26, 2018 meeting and prior to May 10, 2018**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval - 2018 Golf Fundraising Budget
- Approval of Scholarship Recipients
- Approval of Copier Machines

XVIII. NEW BUSINESS,

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT