

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
May 23, 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 23, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
  - May 09, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of May 17, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
  - Personnel
  - Sealed bid for replacement of Park Place HVAC Rooftop Unit
  - Departmental Overview – Cheri Pierson-White, Park Place Director
  - General Assistance Update
  - Repaving Driveway – Staben House
  - Home Sweet Home Lawn Maintenance Kick-Off, Monday, May 20<sup>th</sup>, 2019
  - C2RR Expungement Summit – July 13<sup>th</sup>, 2019 @ Mt. Sinai
    - Monday, May 20<sup>th</sup>, 8:30 – 10:00 am, C2RR Public Meeting @ United Way of Lake County, 330 S. Greenleaf St, Gurnee, IL 60031
    - Wednesday, May 29<sup>th</sup>, 3:30 – 4:30 pm, Youth Summit Planning Meeting @ Supervisor's Office
    - Friday, June 7<sup>th</sup>, 8:30 -10:00 am, C2RR Executive Board Meeting @ Supervisor's Office
    - Friday, June 7<sup>th</sup>, 11:00 – 1:00 pm, Coalition Legal LLC Open House @ Supervisor's Office
    - Vehicle Update (Park Place Buses)
  - Golf Outing Update
    - Honorary Chairpersons
  - Outside Agency Requests
    - Waukegan Park District
  - Other
    - Wednesday, June 12<sup>th</sup>, 11:00 – 12:00 pm, HBCU Committee Planning Meeting @ 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 26, 2019 in the amount of **\$ 96,289.23**

XIV. ACTION ON INVOICES for bills submitted for the **May 23, 2019** meeting:

- Invoices for **Town Fund** in the amount of **\$ 10,493.48**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$ 3,649.46**
- Invoices for **G/A Fund/Staben House** in the amount of **\$ 1,626.02**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$ 7,873.65**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$ 2,357.12**
- Invoices for **Senior Fund/Park Place** in the amount of **\$ 3,482.36**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$ 0**
- Invoices for **Home Sweet Home** in the amount of **\$ 2,666.19**
- Invoices for **Fundraiser** in the amount of **\$ 375.00**

XV. ACTION ON PAID BILLS

- **Submitted after the May 09, 2019 meeting and prior to May 23, 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 sealed bid for replacement of Park Place HVAC Rooftop Unit
- Outside Agency Requests

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT