

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
June 13, 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 – Commissioner Craigen
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Hewitt
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - June 13, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
 - May 23, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of June 10, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Appraisal & Selling of Waukegan Township Buses
 - Purchase of New/Used Vehicles
 - 2018 Executive Session Minutes (Second Half) to be presented for approval
 - 2018 Executive Session Minutes (Second Half) to be opened to the public
 - 2019 Waukegan Township Scholarship Recommendations
 - Coalition Legal, LLC Open House - Update
 - C2RR Expungement Summit – July 13th, 2019 @ Mt. Sinai
 - **Monday, June 17th, 8:30 – 10:00 am**, C2RR Public Meeting @ United Way of Lake County, 330 S. Greenleaf St, Gurnee, IL 60031
 - **Wednesday, June 19th, 3:30 – 4:30 pm**, Youth Summit Planning Meeting @ Supervisor's Office
 - **Friday, July 5th, 8:30 -10:00 am**, C2RR Executive Board Meeting @ Supervisor's Office
 - Golf Outing Update
 - **Wednesday, June 26th, 1:00 – 2:00 pm**, Golf Outing Committee Meeting @ Supervisor's Office
 - Outside Agency Requests
 - United Belizeans of Northern Illinois
 - Teen & Single Mother Resource Center Inc.
 - North Chicago Police Department
 - Lake County, YouthBuild

- Other
 - **Wednesday, June 12th, 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 **\$ 99,406.94**

XIV. ACTION ON INVOICES for bills submitted for the **June 13, 2019** meeting:

- Invoices for **Town Fund** in the amount of **\$ 36,492.11**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$ 4,848.25**
- Invoices for **G/A Fund/Staben House** in the amount of **\$ 2,433.58**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$ 4,410.26**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$ 850.11**
- Invoices for **Senior Fund/Park Place** in the amount of **\$ 18,841.44**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$ 0**
- Invoices for **Home Sweet Home** in the amount of **\$ 3,931.29**
- Invoices for **Fundraiser** in the amount of **\$ 0**

XV. ACTION ON PAID BILLS

- **Submitted after the May 23, 2019 meeting and prior to June 13, 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
- Appraisal & Selling of Waukegan Township Buses
- Purchase of New/Used Vehicles
- Approval of 2018 Executive Session Minutes (Second Half)
- Approval of 2018 Executive Session Minutes (Second Half) to be opened to the public
- 2019 Waukegan Township Scholarship Recommendations
- Outside Agency Requests

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT