

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
June 27, 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 27, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
 - June 13, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of June 21, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Departmental Overview – Lety Castellanos, Director of Staben House
 - Personnel
 - Conference – Juan Hernandez
 - New Hires
 - Working – Off Site
 - Resolution for Regular or Online Auction
 - Waukegan Township Property
 - Review Policy – Audience Participation
 - Tax Act
 - Cannabis Regulation
 - **Wednesday, July 10th, 3:30 – 4:30 pm**, Youth Summit Planning Meeting @ Supervisor's Office
 - **Monday, July 15th, 8:30 – 10:00 am**, C2RR Public Meeting @ United Way of Lake County, 330 S. Greenleaf St, Gurnee, IL 60031
 - Golf Outing Update
 - **Wednesday, July 17th, 1:00 – 2:00 pm**, Golf Outing Committee Planning Meeting @ Supervisor's Office (Hole Sponsorship – \$100.00)
 - Golf Outing – **Friday, August 16th**, Foss Park Golf Course
 - Outside Agency Requests

- 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 June 21, 2019 in the amount of **\$110,903.89**

XIV. ACTION ON INVOICES for bills submitted for the **June 27, 2019** meeting:

- Invoices for **Town Fund** in the amount of **\$ 5,506.09**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$ 2,114.68**
- Invoices for **G/A Fund/Staben House** in the amount of **\$ 9,916.13**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$ 2,633.88**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$ 1,121.49**
- Invoices for **Senior Fund/Park Place** in the amount of **\$ 11,300.83**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$ 3,882.94**
- Invoices for **Fundraiser** in the amount of **\$ 0**

XV. ACTION ON PAID BILLS

- **Submitted after the June 13, 2019 meeting and prior to June 27, 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
- Resolution for Regular or Online Auction – Waukegan Township Buses

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT