

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
August 8, 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 Rice
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - August 8, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
 - July 25, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of August 5, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Resolution: Charles Willms Family
 - Work from Home Policy (Second Reading)
 - Selective language Audience Participation Policy (First Reading)
 - **Wednesday, August 13th, 6:00 – 7:30 pm**, HBCU Informational Cookout @ Bowen Park, 1800 N. Sheridan Rd, Waukegan, IL 60085
 - **Thursday, August 15th, 12:00 – 1:00 pm**, Coalition Annual Luncheon Committee Meeting @ Supervisor’s Office
 - **Monday, August 19th, 8:30 – 10:00 am**, C2RR Public Meeting @ United Way of Lake County, 330 S. Greenleaf St, Gurnee, IL 60031
 - Golf Outing Update
 - **Wednesday, August 14th, 1:00 – 2:00 pm**, Golf Outing Committee Planning Meeting @ Supervisor’s Office
 - Golf Outing – **Friday, August 16th**, Foss Park Golf Course, 3124 Argonne Dr, North Chicago, IL 60064
 - Outside Agency Requests
 - North Great Lakes Middle School Emerging Hoop Stars Showcase
 - 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 July 18th, 2019 in the amount of **\$115,971.02**

XIV. ACTION ON INVOICES for bills submitted for the **August 8, 2019** meeting:

- Invoices for **Town Fund** in the amount of **\$5,189.97**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,898.98**
- Invoices for **G/A Fund/Staben House** in the amount of **\$631.95**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,470.82**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,897.33**
- Invoices for **Senior Fund/Park Place** in the amount of **\$10,140.58**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$2,208.89**
- Invoices for **Fundraiser** in the amount of **\$ 0**

XV. ACTION ON PAID BILLS

- **Submitted after the July 25, 2019 meeting and prior to August 8, 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
- Work from Home Policy (Second Reading)
- Outside Agency Request – North Greatlakes Middle School Emerging Hoop Stars Showcase

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT