

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
AUGUST 9, 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 Johnson
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - August 9, 2018 Township Regular Agenda
- VI. ACTION ON MINUTES
 - July 26, 2018 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of August 3, 2018
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Review of Executive Session Minutes
 - General Assistance Data
 - Eddie Washington Center & Staben House Data
 - Air Conditioning Unit – Park Place
 - Coloring Contest
 - Updates:
 - **Wednesday, August 15th, 10:00 am**, C2RR Annual Luncheon Fundraiser Planning Committee Meeting @ Park Place
 - **Friday, August 17th, 11:00 am – 5:00 pm**, Staben House and Eddie Washington Center Golf Outing @ Foss Park Golf Course, 3124 Argonne Dr, North Chicago, IL 60064
 - **Monday, August 20th, 8:30 – 10:00 am**, C2RR Public Meeting @ United Way of Lake County, 330 S. Greenleaf St, Gurnee, IL 60031
 - **Saturday, September 22nd, 9:00 am**, Superhero 5K Run/Walk & 1 Mile Kids Fun Run @ Waukegan Sports Park, 3391 W. Beach Rd, Waukegan, IL
 - **Friday, October 12th, 11:30 am – 2:00 pm**, 15th Annual Coalition Luncheon @ Park Place
 - 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 July 20, 2018 in the amount of \$ **109,850.34**

XIV. ACTION ON INVOICES for bills submitted for the **August 9, 2018** meeting:

- Invoices for **Town Fund** in the amount of \$ **14,333.37**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of \$ **1,634.44**
- Invoices for **G/A Fund/Staben House** in the amount of \$ **1,093.11**
- Invoices for **Town Fund/Assessor's Office** in the amount of \$ **6,674.39**
- Invoices for **Road and Bridge/Highway Department** in the amount of \$ **136.94**
- Invoices for **Senior Fund/Park Place** in the amount of \$ **8,858.23**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of \$ **0**
- Invoices for **Home Sweet Home** in the amount of \$ **8,968.49**
- Invoices for **Fundraiser** in the amount of \$ **350**

XV. ACTION ON PAID BILLS

- **Submitted after the July 26, 2018 meeting and prior to August 9, 2018**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Executive Session Minutes
- Outside Agency Requests

XVIII. NEW BUSINESS,

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT