

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING

August 13, 2020 – **5:00PM**
WAUKEGAN, ILLINOIS 60085
Zoom Video Conference Calling

Zoom Meeting information:

Meeting ID: 505 786 2157
Password: Township1

Zoom Meeting Phone Information:

+1 312 626 6799 US (Chicago)
Meeting ID: 505 786 2157
Password: 842234

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 13, 2020 Township Regular Agenda
- VI. ACTION ON MINUTES
 - July 28, 2020 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of August 10, 2020
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Departmental Overview – Robbie Randle, Special Services & Public Relations Manager
 - Virtual TOI Annual Educational Conference – Monday, November 16th – 20th
 - Coalition to Reduce Recidivism Virtual Fundraiser Update
 - Resolution to adopt Juneteenth as a Waukegan Township Holiday- First Reading
 - Motor Vehicles Record Check Policy – First Reading
 - Senior Citizens Service Committee Meeting Update -Wednesday, August 5th
 - **Wednesday, August 19th**, Annual Luncheon Planning Committee Meeting @ 11:00 am via Zoom Video Conferencing
 - **Monday, August 31st**, Youth Summit Committee Planning Meeting @ 11:00 am via Zoom Video Conferencing

- **Friday, October 9th**, Coalition to Reduce Recidivism Virtual Fundraiser; Networking at 11:30 am -12:00 pm, Fundraiser 12:00 – 1:30pm.
- **Monday, November 16th – 20th**, Virtual TOI Annual Educational Conference
- Outside Agency Request
- Other

X. HIGHWAY COMMISSIONER’S REPORT - Commissioner Craigen

XI. ASSESSOR’S REPORT - Assessor Stricklin

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 16th, 2020 in the amount of \$106,502.89 and July 30th, 2020 in the amount of 103,545.62

XIV. ACTION ON INVOICES for bills submitted for the **August 13, 2020** meeting:

- Invoices for **Town Fund** in the amount of **\$18,207.64**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,250.62**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,436.66**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$4,729.85**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$3,355.33**
- Invoices for **Senior Fund/Park Place** in the amount of **\$10,276.32**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$9,243.26**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the July 28, 2020 meeting and prior to August 13, 2020**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ATTESTATION – Clerk Staben

XVIII. ACTION ON THE FOLLOWING ITEMS

- Personnel

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT