

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
August 22, 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 22, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
 - August 8, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of August 19, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - 2020 Insurance Renewal by Mr. Rob Schaefer, Vista National
 - Audit Presentation and Approval by Kevin Kinnavay, Evoy Kamshutle Jacobs and Co
 - Work from Home Policy
 - Selective language Audience Participation Policy (Second Reading)
 - **Thursday, August 29th, 12:00 – 1:00 pm, Coalition Annual Luncheon Committee Meeting @ Supervisor's Office**
 - **Friday, September 6th, 8:30 – 10:00 am, Coalition Executive Meeting @ Supervisor's Office**
 - **Monday, September 19th, 8:30 – 10:00 am, C2RR Public Meeting @ United Way of Lake County, 330 S. Greenleaf St, Gurnee, IL 60031**
 - HBCU Tour Update
 - HBCU Tour – Committee Meeting **Wednesday, August 28th**, @ Supervisor's Office from 11:00 – 12:00 pm.
 - 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 August 15th, 2019 in the amount of **\$115,108.67**

XIV. ACTION ON INVOICES for bills submitted for the **August 22, 2019** meeting:

- Invoices for **Town Fund** in the amount of **\$10,912.73**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,265.22**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,831.71**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$8,516.82**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$836.97**
- Invoices for **Senior Fund/Park Place** in the amount of **\$6,410.85**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$1,853.30**
- Invoices for **Fundraiser** in the amount of **\$150.00**

XV. ACTION ON PAID BILLS

- **Submitted after the August 08, 2019 meeting and prior to August 22, 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
- 2020 Insurance Renewal by Mr. Rob Schaefer, Vista National
- Audit Presentation and Approval by Kevin Kinnavay, Evoy Kamshutle Jacobs and Co
- Work from Home Policy
- Selective Language Audience Participation Policy (Second Reading)

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT