

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING

August 27, 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 27, 2020 Township Regular Agenda
- VI. ACTION ON MINUTES
 - August 13, 2020 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of August 24, 2020
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - 2020 Insurance Renewal by Mr. Rob Schaefer, Vista National
 - Review of Executive Session Minutes: January – April 2020
 - Virtual TOI Annual Educational Conference – Monday, November 16th – 20th
 - Resolution to adopt Juneteenth as a Waukegan Township Holiday- Second Reading
 - Motor Vehicles Record Check Policy – Second Reading
 - Annual Luncheon Planning Committee Meeting Update
 - **Friday, October 9th**, Coalition to Reduce Recidivism Virtual Fundraiser; Networking at 11:30 am -12:00 pm, Fundraiser 12:00 – 1:30pm.
 - **Monday, August 31st**, 2020 Youth Summit Planning Committee Meeting via Zoom at 11:00 am
 - Outside Agency Request
 - United Way of Lake County – Dennis Burke

- 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 August 13th in the amount of **\$99,812.81**
- XIV. ACTION ON INVOICES for bills submitted for the **August 27, 2020** meeting:
 - Invoices for **Town Fund** in the amount of **\$21,178.10**
 - Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,483.22**
 - Invoices for **G/A Fund/Staben House** in the amount of **\$1,078.40**
 - Invoices for **Town Fund/Assessor’s Office** in the amount of **\$7,389.79**
 - Invoices for **Road and Bridge/Highway Department** in the amount of **\$561.48**
 - Invoices for **Senior Fund/Park Place** in the amount of **\$5,800.63**
 - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
 - Invoices for **Home Sweet Home** in the amount of **\$1,792.05**
 - Invoices for **Fundraiser** in the amount of **\$0**
- XV. ACTION ON PAID BILLS
 - **Submitted after the August 13, 2020 meeting and prior to August 27, 2020**
- 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
 - Action on 2020 Insurance Renewal by Mr. Rob Schaefer, Vista National
 - Action on Executive Session Minutes recommendations: January – April 2020
 - Outside Agency Request – Lake County 2-1-1 Program
- XIX. NEW BUSINESS
- XX. OLD BUSINESS
- XXI. ANNOUNCEMENTS
- XXII. COMMENTS/CONCERNS – TRUSTEES
- XXIII. ADJOURNMENT