

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
September 12, 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 – Commissioner Craigen
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Castellanos
- IV. ROLL CALL
  - Clerk Rose M. Staben
- V. ACTION ON AGENDA
  - September 12, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
  - August 22, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of September 9, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Personnel
  - HB348
  - Lawn Maintenance Update
  - Park Place Senior Citizens Service Committee Update
  - **Monday, September 16<sup>th</sup>, 8:30 – 10:00 am**, C2RR Public Meeting @ United Way of Lake County, 330 S. Greenleaf St, Gurnee, IL 60031
  - **Monday, September 16<sup>th</sup>, 10:00 – 11:30 am**, Coalition Annual Luncheon Committee Meeting @ United Way of Lake County, 330 S. Greenleaf St, Gurnee, IL 60031
  - HBCU Tour Update
    - HBCU Tour – Committee Meeting **Wednesday, September 18<sup>th</sup>**, @ Supervisor’s Office from 11:00 – 12:00 pm.
  - Outside Agency Requests
    - Love Inc of Lake County
  - 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 27th, 2019 in the amount of \$121,477.62 and Payroll period ending September 6<sup>th</sup>, 2019 in the amount of \$115,897.69

### XIV. ACTION ON INVOICES for bills submitted for the **September 12, 2019** meeting:

- Invoices for **Town Fund** in the amount of **\$22,261.42**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,570.93**
- Invoices for **G/A Fund/Staben House** in the amount of **\$919.63**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$6,279.48**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$2,649.24**
- Invoices for **Senior Fund/Park Place** in the amount of **\$18,100.84**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$1,612.51**
- Invoices for **Fundraiser** in the amount of **\$803.90**

### XV. ACTION ON PAID BILLS

- **Submitted after the August 22, 2019 meeting and prior to September 12, 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
- Selective Language Audience Participation Policy (Final Reading)
- Outside Agency Request

### XIX. NEW BUSINESS

### XX. OLD BUSINESS

### XXI. ANNOUNCEMENTS

### XXII. COMMENTS/CONCERNS – TRUSTEES

### XXIII. ADJOURNMENT