

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
SEPTEMBER 13, 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 – Assessor Stricklin
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Rice
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - September 13, 2018 Township Regular Agenda
- VI. ACTION ON MINUTES
 - August 23, 2018 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of September 10, 2018
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - 2019 Health Insurance Renewal presentation by Vista National
 - Park Place Coloring Contest
 - 5K Race/Walk
 - Announcements:
 - **Tuesday, September 11th, 6:00 pm**, HBCU Orientation & Cook Out @ Park Place
 - **Monday, September 17th, 8:30 – 10:30 am**, Coalition Public Meeting @ United Way of Lake County, 330 South Greenleaf Street, 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
 - **Sunday, September 16th, Line Up at 12:30 pm**, Fiestas Patrias Parade. Step off at Miguel Juarez School on Butrick at 12:00 noon (Line up at 11:30 am)
 - Outside Agency Requests
 - Switch Lanes
 - Women Enuff, Inc.
 - 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 17, 2018 in the amount of **\$ 110,991.39**

XIV. ACTION ON INVOICES for bills submitted for the **September 13, 2018** meeting:

- Invoices for **Town Fund** in the amount of **\$ 26,636.54**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$ 1,165.45**
- Invoices for **G/A Fund/Staben House** in the amount of **\$ 967.01**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$ 5,209.36**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$ 4,400.85**
- Invoices for **Senior Fund/Park Place** in the amount of **\$ 8,481.62**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$ 326.68**
- Invoices for **Home Sweet Home** in the amount of **\$ 3,524.68**
- Invoices for **Fundraiser** in the amount of **\$ 71.92**

XV. ACTION ON PAID BILLS

- **Submitted after the August 23, 2018 meeting and prior to September 13, 2018**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of 2019 Health Insurance renewal
- Approval of Park Place Coloring Contest Winner(s)
- Outside Agency Requests

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT