

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
September 26, 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 26, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
 - September 12, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of September 24, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Departmental Overview – Cheri Pierson-White, Park Place
 - 2019 Executive Session Minutes (First Half) to be presented for approval
 - 2019 Executive Session Minutes (First Half) to be opened to the public
 - Update on Park Place Busses
 - **Monday, September 23rd, 10:00 – 12:00 pm**, Criminal Justice Citizen Council Sponsored by the Lake County Sheriff's Office @ Waukegan Public Library
 - Lake County Municipal League Meeting
 - **Wednesday, September 25th, 12:00 – 1:30 pm**, Lake County Municipal League Luncheon @ Lakefront Park, 71 Nippersink Boulevard, Fox Lake, IL 60020
 - Meeting with 4th Ward Alderman, Roudell Kirkwood
 - **Monday, September 30th, 12:00 – 1:00 pm**, Coalition Annual Luncheon Committee Meeting @ Supervisor's Office.
 - **Friday, October 11th, 11:30 – 2:00 pm**, Coalition to Reduce Recidivism 16th Annual Luncheon @ Wedgewood Weddings North Shore, 4555 W Yorkhouse Rd, Wadsworth, IL 60083
 - **Saturday, September 28th, 10:00 am**, WHS Homecoming Parade @ Waukegan High School, 2325 Brookside Ave, Waukegan, IL 60085
 - HBCU Tour Update
 - HBCU Tour – Committee Meeting **Wednesday, November 13th**, @ Supervisor's Office from 12:00 – 1:00 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 September 12th, 2019 in the amount of \$107,725.70

XIV. ACTION ON INVOICES for bills submitted for the **September 26, 2019** meeting:

- Invoices for **Town Fund** in the amount of **\$15,002.84**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$5,212.45**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,491.41**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$7,118.54**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,264.98**
- Invoices for **Senior Fund/Park Place** in the amount of **\$9,991.43**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$1,803.77**
- Invoices for **Fundraiser** in the amount of **\$172.03**

XV. ACTION ON PAID BILLS

- **Submitted after the September 12, 2019 meeting and prior to September 26, 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
- 2019 Executive Session Minutes (First Half) to be presented for approval
- 2019 Executive Session Minutes (First Half) to be opened to the public

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT