

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
SEPTEMBER 27, 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 27, 2018 Township Regular Agenda
- VI. ACTION ON MINUTES
 - September 13, 2018 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of September 24, 2018
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Passport Day – September 29th
 - 5K Race/Walk Update
 - Transportation Survey
 - Legal Aid Clinic
 - CDBG – City of Waukegan
 - Announcements:
 - **Friday, October 5th, 8:30 – 10:00 am**, C2RR Executive Committee Meeting @ Supervisor's Office
 - **Friday, October 12th, 11:30 am – 2:00 pm**, 15th Annual Coalition Luncheon @ Park Place
 - **Saturday, November 3rd, 12:00 noon – 2:00 pm**, Waukegan Township Veterans Celebratory Luncheon @ Park Place
 - **Saturday, September 29th, Line Up at 9:30 am**, Waukegan Homecoming Parade @ Waukegan High School, 2325 Brookside Ave, Waukegan, IL 60085. **Step off at 10:00 am.**
 - 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 31, 2018 in the amount of **\$ 105,413.31**

XIV. ACTION ON INVOICES for bills submitted for the **September 27, 2018** meeting:

- Invoices for **Town Fund** in the amount of **\$ 8,807.46**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$ 2,382.36**
- Invoices for **G/A Fund/Staben House** in the amount of **\$ 1,546.45**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$ 8,723.50**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$ 2,804.15**
- Invoices for **Senior Fund/Park Place** in the amount of **\$ 10,508.39**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$ 294.00**
- Invoices for **Home Sweet Home** in the amount of **\$ 290.55**
- Invoices for **Fundraiser** in the amount of **\$ 4,087.50**

XV. ACTION ON PAID BILLS

- **Submitted after the September 13, 2018 meeting and prior to September 27, 2018**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Legal Aid Clinic
- Outside Agency Requests

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT