

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
OCTOBER 25, 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 – Commissioner Craigen
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Castellanos
- IV. ROLL CALL
  - Clerk Rose M. Staben
- V. ACTION ON AGENDA
  - October 25, 2018 Township Regular Agenda
- VI. ACTION ON MINUTES
  - October 11, 2018 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of October 19, 2018
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
  - Personnel
  - Casualty & Property Insurance Renewal presentation by Brad West
  - Presentation: Nancy Netherton, Finance Manager
  - New Law on Clerk Attestation of Signature
  - Submission of grant to City of Waukegan CDBG for Home Sweet Home \$20,000.00
  - NorStates/Midwest Bank Merger
  - 2019 Payroll Taxes Hitting Higher Incomes
  - C2RR Annual Luncheon Update
  - TOI Annual Conference Update
  - Announcements:
    - **Saturday, October 27<sup>th</sup>, 10:00 am – 1:00 pm**, Grandparents & Other Caregivers Summit @ Park Place
    - **Saturday, November 3<sup>rd</sup>, 12:00 noon – 2:00 pm**, Waukegan Township Veterans Celebratory Luncheon @ Park Place
    - **Sunday, Monday & Tuesday, November 11 – 13<sup>th</sup>**, TOI Conference @ Crowne Plaza Hotel, Springfield, IL
  - 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 October 12, 2018 in the amount of **\$ 107,319.67**

XIV. ACTION ON INVOICES for bills submitted for the **October 25, 2018** meeting:

- Invoices for **Town Fund** in the amount of **\$ 13,595.29**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$ 2,755.49**
- Invoices for **G/A Fund/Staben House** in the amount of **\$ 3,061.22**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$ 10,145.81**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$ 3,220.54**
- Invoices for **Senior Fund/Park Place** in the amount of **\$ 6,202.21**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$ 0**
- Invoices for **Home Sweet Home** in the amount of **\$ 202.87**
- Invoices for **Fundraiser** in the amount of **\$ 0**

XV. ACTION ON PAID BILLS

- **Submitted after the October 11, 2018 meeting and prior to October 25, 2018**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Action on Casualty & Property Insurance Renewal
- Outside Agency Requests

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT