

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
NOVEMBER 8, 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 – Clerk Staben
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Hewitt
- IV. ROLL CALL
  - Clerk Rose M. Staben
- V. ACTION ON AGENDA
  - November 8, 2018 Township Regular Agenda
- VI. ACTION ON MINUTES
  - October 25, 2018 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of November 1, 2018
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
  - Personnel
  - Workers Compensation Insurance Renewal presentation by Brad West
  - TOI Annual Conference Update
  - Clerk Attestation
  - Safety Awareness for WT Buildings
  - Do Walk/Run or not for 2019
  - Announcements:
    - Park Place SCSC meeting, **Wednesday, November 7<sup>th</sup>**, Update
    - **Sunday, Monday & Tuesday, November 11 – 13<sup>th</sup>**, TOI Conference @ Crowne Plaza Hotel, Springfield, IL
    - **Wednesday, November 14<sup>th</sup> from 6:00 to 7:00 pm**, HBCU Tour Informational Session @Waukegan Public Library, 128 N. County St., Waukegan, IL 60085.
    - **Saturday, December 1<sup>st</sup> @ 6:00 pm**, A Home for the Holidays Celebration @ Doubletree by Hilton Hotel, 510 East, IL-83, Mundelein, IL 60060
    - **Saturday, December 8<sup>th</sup>**, Kid's Holiday Fun Fest @ Jump America, 880 Lakeside Dr, Gurnee, IL 60031
    - **Friday, December 14<sup>th</sup> from 1:00 – 3:00 pm**, Holiday Party for Seniors, 55 and better @ Park Place
  - 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 26, 2018 in the amount of **\$ 97,080.76**

XIV. ACTION ON INVOICES for bills submitted for the **November 8, 2018** meeting:

- Invoices for **Town Fund** in the amount of **\$ 6,985.37**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$ 1,271.16**
- Invoices for **G/A Fund/Staben House** in the amount of **\$ 2,105.39**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$ 6,618.53**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$ 2,263.39**
- Invoices for **Senior Fund/Park Place** in the amount of **\$ 23,288.59**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$ 0**
- Invoices for **Home Sweet Home** in the amount of **\$ 1,436.07**
- Invoices for **Fundraiser** in the amount of **\$ 0**

XV. ACTION ON PAID BILLS

- **Submitted after the October 25, 2018 meeting and prior to November 8, 2018**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Workers Compensation Insurance Renewal
- Outside Agency Requests

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS

XXI. COMMENTS/CONCERNS – TRUSTEES

XXII. ADJOURNMENT