

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
November 14, 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 – Assessor Stricklin
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Johnson
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - November 14, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
 - October 10, 2019 Township Regular Minutes
 - October 24, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of November 12, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Casualty & Property Insurance Renewal presentation by Geoff Raef
 - Employee Recognition Recommendations
 - Resolution for disposal of 2004 Chevy Venture Minivan VIN# 1GNDX03E74D140685
 - Bid for used 1999 Ford Federal Bus and 2007 Turtle Top Bus
 - The 1999 Bus bid was 650.00 by Billy Vaughn from Zion
 - The 2007 Bus bid was 1000.00 by Toss em Up Wrestling Academy
 - HBCU Public Meeting Recap
 - 2020 Rev Dr. Martin Luther King, Jr. Celebration
 - Recap: Senior Citizens Services Committee Meeting
 - **Friday, November 15th, 8:00 am – 4:30 pm, Employee Fair @ Park Place**
 - **Friday, December 6th, 12:00 pm – 3:00 pm, Park Place presents a Holiday Party @ Park Place**
 - **Friday, December 6th, 6:00 pm – 8:30 pm, Home for the Holidays @ DoubleTree by Hilton, Mundelein, IL 60060**
 - **Saturday, December 7th, Kid's Holiday Fun Fest @ Jump America, Gurnee, IL 60033**
 - **Monday, January 20th, Dr. Martin Luther, Jr. Celebration @ Lakehurst Banquets, Waukegan, IL 60085**
 - HBCU Tour Update
 - HBCU Tour – Committee Meeting **Wednesday, November 13th, @ Supervisor's Office from 12:00 pm – 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 October 24th, 2019 in the amount of \$102,961.54

XIV. ACTION ON INVOICES for bills submitted for the **November 14, 2019** meeting:

- Invoices for **Town Fund** in the amount of **\$19,406.80**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,386.34**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,619.86**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$8,643.29**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$11,909.08**
- Invoices for **Senior Fund/Park Place** in the amount of **\$11,632.68**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$138.41**
- Invoices for **Home Sweet Home** in the amount of **\$2,078.78**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the October 24, 2019 meeting and prior to November 14, 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
- Approval of Casualty & Property Insurance Renewal
- Approval of Employee Recognition Recommendations
- Approval of Resolution for disposal of 2004 Chevy Venture Minivan VIN# 1GNDX03E74D140685
- Approval of bid for used 1999 Ford Federal Bus and 2007 Turtle Top Bus
 - The 1999 Bus bid was 650.00 by Billy Vaughn from Zion
 - The 2007 Bus bid was 1000.00 by Toss em Up Wrestling Academy
- Approval of 2020 Rev Dr. Martin Luther King, Jr. Celebration

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT