

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
November 25, 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 25, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
 - November 14, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of November 20, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Approval of 2020 Board Meeting Calendar
 - 2020 Rev Dr. Martin Luther King, Jr. Dreamers Breakfast Budget
 - **Wednesday, December 4th, 5:15 pm**, 2019 LCML Annual Dinner and Municipal Innovation Awards @ Glen Flora Country Club, Waukegan, IL 60087
 - **Friday, December 6th, 12:00 pm – 3:00 pm**, Park Place presents a Holiday Party @ Park Place
 - **Friday, December 6th, 6:00 pm – Midnight**, Home for the Holidays @ DoubleTree by Hilton, Mundelein, IL 60060
 - **Saturday, December 7th**, Kid’s Holiday Fun Fest @ Jump America, Gurnee, IL 60033
 - **Thursday, December 12th, 5:30 – 7:30 pm**, The Annual TOLC Dinner/Meeting @ Parkway on the Lake, Ingleside, IL 60041
 - **Monday, January 20th, 9:15 am – Noon**, Dr. Martin Luther, Jr. Celebration @ Lakehurst Banquets, Waukegan, IL 60085
 - HBCU Tour Update
 - HBCU Tour – Waukegan High School Informational, **Tuesday, November 26th** @ Waukegan High School (Washington Campus) from **10:30 am – 1:30 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 November 7th, 2019 in the amount of \$102,676.07

XIV. ACTION ON INVOICES for bills submitted for the **November 25, 2019** meeting:

- Invoices for **Town Fund** in the amount of **\$3,994.80**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,653.95**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,845.54**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$1,711.85**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,165.78**
- Invoices for **Senior Fund/Park Place** in the amount of **\$10,283.07**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$138.41**
- Invoices for **Home Sweet Home** in the amount of **\$1,214.86**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the November 14, 2019 meeting and prior to November 25, 2019**

XVI. ACTION ON EMERGENCY BILLS

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

XVII. ATTESTATION – Clerk Staben

XVIII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of 2020 Board Meeting Calendar
- 2020 Rev Dr. Martin Luther King, Jr. Dreamers Breakfast Budget

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT