

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
December 12, 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 – Commissioner Craigen
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Rice
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - December 12, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
 - November 25, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of December 04, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Presentation from Hester Bury, Director of Foundations and Grants, Northern Illinois Food Bank
 - Financial Manager, Nancy Netherton, Tax Levy
 - Salary Recommendations
 - Performance and Salary Review Policy- First Reading
 - Pay Periods and Time Reports Policy – First Reading
 - 2020 Rev Dr. Martin Luther King, Jr. Dreamers Breakfast Budget
 - Recap: Senior Citizens Services Committee Meeting
 - Recap: Home for the Holidays
 - Township Perspective – December 2019
 - **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
 - 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 21st, 2019 in the amount of \$103,966.24

XIV. ACTION ON INVOICES for bills submitted for the **December 12, 2019** meeting:

- Invoices for **Town Fund** in the amount of **\$27,131.10**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$845.92**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,531.04**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,266.74**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,724.92**
- Invoices for **Senior Fund/Park Place** in the amount of **\$19,804.96**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$66.75**
- Invoices for **Home Sweet Home** in the amount of **\$3,005.77**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the November 25, 2019 meeting and prior to December 12, 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
- Presentation from Hester Bury, Director of Foundations and Grants, Northern Illinois Food Bank
- Approval of Salary Recommendations
- 2020 Rev Dr. Martin Luther King, Jr. Dreamers Breakfast Budget

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT