

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
December 26, 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 26, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
 - December 12, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of December 23, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Employment Job Fair w/ 2020 Census Personnel-Update
 - 2019 Levy (collectable in 2020) for General Township Purposes
 - 2019 Levy (collectable in 2020) for Road and Bridge Purposes
 - Performance and Salary Review Policy- Second Reading
 - Pay Periods and Time Reports Policy – Second Reading
 - **Friday, January 10th, 8:30 – 10:00 am**, Coalition Executive Committee Meeting @ Supervisor’s Office
 - **Monday, January 20th, 9:15 am – 9:45 am**, Reception; **10:00 am- 12:00 pm**, Dr. Martin Luther, Jr. Celebration @ Lakehurst Banquets, Waukegan, IL 60085
 - HBCU Tour Update
 - Outside Agency Requests
 - Northern Illinois Food Bank
 - 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 December 5th, 2019 in the amount of \$111,131.87

XIV. ACTION ON INVOICES for bills submitted for the **December 26, 2019** meeting:

- Invoices for **Town Fund** in the amount of **\$28,742.76**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,747.29**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,592.47**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$10,997.25**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$2,016.17**
- Invoices for **Senior Fund/Park Place** in the amount of **\$15,927.42**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$2,318.09**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the December 12, 2019 meeting and prior to December 26, 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
- 2019 Levy (collectable in 2020) for General Township Purposes
- 2019 Levy (collectable in 2020) for Road and Bridge Purposes
- Outside Agency Request

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT