

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
JANUARY 24, 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 – Clerk Staben
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Castellanos
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - January 24, 2019 Township Regular Agenda
- VI. ACTION ON MINUTES
 - January 10, 2019 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of January 18, 2019
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Senior Citizens Services Committee
 - Dr. Martin Luther King Jr. Dreamers' Breakfast – Update
 - Safety Analysis
 - Assistance – Those on furlough
 - **Monday, January 28th, 8:30 – 10:00 am**, C2RR Public Meeting @ United Way of Lake County, 330 S. Greenleaf St, Gurnee, IL 60031
 - **Friday, February 1st, 8:30 – 10:00 am**, C2RR Executive Meeting @ Supervisor's Office
 - **Tuesday, February 5th, 1:00 pm**, Golf Outing Committee Meeting @ Supervisor's Office
 - **Wednesday, February 6th, 12:00 noon – 1:00 pm**, SCSC Meeting @ Park Place
 - **Tuesday, February 12th, 6:00 pm**, HBCU Public Meeting @ Park Place
 - **Wednesday, March 6th, 5:00 pm**, HBCU Fundraiser @ Genesee Theatre, 203 N. Genesee St, Waukegan, IL 60085
 - 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 January 4, 2019 in the amount of **\$ 102,921.24**

XIV. ACTION ON INVOICES for bills submitted for the **January 24, 2019** meeting:

- Invoices for **Town Fund** in the amount of **\$ 9,633.88**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$ 1,717.51**
- Invoices for **G/A Fund/Staben House** in the amount of **\$ 1,103.56**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$ 5,330.22**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$ 3,081.62**
- Invoices for **Senior Fund/Park Place** in the amount of **\$ 8,089.47**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$ 134.00**
- Invoices for **Home Sweet Home** in the amount of **\$ 239.33**
- Invoices for **Fundraiser** in the amount of **\$ 0**

XV. ACTION ON PAID BILLS

- **Submitted after the January 10, 2019 meeting and prior to January 24, 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
- Outside Agency Requests

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT