

NOTICE OF WAUKEGAN TOWNSHIP SPECIAL EMERGENCY MEETING

Notice is hereby given to the legal voters, residents of the Township of Waukegan, in the County of Lake, State of Illinois, that a Special Emergency Meeting will take place on Tuesday, April 7, 2020 at the hour of 5:00 PM at the Waukegan Township Supervisor's Office, 149 South Genesee St, Waukegan, Illinois for the transaction of the miscellaneous business of the said township; will proceed to hear and consider reports of officers, and decide on such measures as may, in pursuance of law, come before the meeting; to consider and decide the following:

The purpose of said meeting is for the discussion:

- a. Approval of Township Resolution #20-2 for issuance of a Tax Anticipation Warrant resolution for the General Town Fund.
- b. Approval of Township Resolution #20-3 for issuance of a Tax Anticipation Warrant resolution for the General Assistance Fund.
- c. Approval of Township Resolution #20-4 for issuance of a Tax Anticipation Warrant resolution for the Senior Services Fund.

Dated this 2nd Day of April, 2020.

Patricia Jones, Waukegan Township Supervisor

Rose M Staben, Waukegan Township Clerk

AGENDA

Emergency

Waukegan Township Board Meeting

Tuesday, April 7, 2020 5:00pm

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Introduction of presenters**
- 4. Public Comment**
- 5. Approval**
 - a. Approval of Township Resolution #20-2 for issuance of a Tax Anticipation Warrant resolution for the General Town Fund.**
 - b. Approval of Township Resolution #20-3 for issuance of a Tax Anticipation Warrant resolution for the General Assistance Fund.**
 - c. Approval of Township Resolution #20-4 for issuance of a Tax Anticipation Warrant resolution for the Senior Services Fund.**
- 6. Adjournment**

**WAUKEGAN TOWNSHIP SPECIAL EMERGENCY
BOARD MEETING
APRIL 7, 2020**

The Special Emergency Meeting of the Board of Trustees of Waukegan Township, County of Lake, of the State of Illinois was held at Waukegan Township's Supervisor's Office located at 149 South Genesee Street, Waukegan, Illinois on Tuesday April 7, 2020.

The Special Emergency Board Meeting was called to order at 5:00 p.m. by Supervisor Patricia Jones. Trustee Nathaniel Hewitt led the Members in the Pledge of Allegiance and Trustee Opal Rice led the Members in prayer.

ROLL CALL: Trustee Percy L. Johnson, Trustee Nathaniel Hewitt, Trustee Opal Rice, Trustee Sylvestre Castellanos and Supervisor Patricia Jones. **Also, Present:** Dijon Ross/Administrative Support/Deputy Clerk and Nancy Netherton Finance Manager. **Absent:** Clerk Rose M. Staben and Highway Commissioner Arthur Craigen.

Supervisor Jones requested a motion to approve the **Agenda** for the **April 7, 2020** Waukegan Township Special Emergency Board Meeting as presented. Motion by Trustee Castellanos, second by Trustee Johnson. **Ayes:** Trustee Johnson, Trustee Hewitt, Trustee Rice, Trustee Castellanos, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones read the Notice of Waukegan Township Special Emergency Meeting to the Board Members. See copy of Notice attached.

Public Comments:

Supervisor Jones checked for any public comment calls. There were none.

Review of Tax Anticipation Warrants:

Nancy Netherton/Finance Manger provided the following Resolutions and was on hand for any questions.

- 1) Township Resolution #20-2 for issuance of a Tax Anticipation Warrant Resolution for the General Town Fund.
- 2) Township Resolution # 20-3 for issuance of a Tax Anticipation Warrant Resolution for the General Assistance Fund.
- 3) Township Resolution #20-4 for issuance of a Tax Anticipation Warrant Resolution for the Senior Services Fund.

Supervisor Jones introduced attorney Kent Flores, Bound Counsel for Chapman and Cutler, LLP firm. Mr. Flores expounded on the Tax Anticipation Warrants for General Town Fund, General Assistance Fund and Senior Services Fund. He said the TAW was prepared in 3 separate entity funds, to be paid by September 30, 2020 from each entity tax levy, directly from the County Clerk to the Lake Forest Bank & Trust Company, with no penalty if prepaid.

Action Items:

Supervisor Jones requested a motion for the approval of the Tax Anticipation Warrant for General Town Fund in the amount of \$215,000.00 as presented. Motion by Trustee Johnson, second by Trustee Castellanos. **Ayes:** Trustee Johnson, Trustee Hewitt, Trustee Rice, Trustee Castellanos, Supervisor Jones. **Nays:** None. **Motion carried**

Supervisor Jones requested a motion for the approval of the Tax Anticipation Warrant for General Assistance Fund in the amount of as \$110,000.00 as presented. Motion by Trustee Rice, second by Trustee Johnson. **Ayes:** Trustee Johnson, Trustee Hewitt, Trustee Rice, Trustee Castellanos, Supervisor Jones. **Nays:** None. **Motion carried**

Supervisor Jones requested a motion for the approval of the Tax Anticipation Warrant for Senior Services Fund in the amount of \$175,000.00 as presented. Motion by Trustee Castellanos, second by Trustee Hewitt. **Ayes:** Trustee Johnson, Trustee Hewitt, Trustee Rice, Trustee Castellanos, Supervisor Jones. **Nays:** None. **Motion carried.**

Announcements:

Supervisor Jones said she checked the TOI website for the status on the Annual Town Meeting. She said the Governor Pritzker has suspended all meetings, enforcing the Shelter In Place.

Comments/Concerns-Trustees:

Trustee Johnson asked about the May 13-14 Washington DC conference. Supervisor Jones said she is not sure if it will take place.

Adjournment:

There being no further business to come before the Board, Supervisor Jones adjourned the **April 7, 2020** meeting at **5:18 p.m.**

PATRICIA JONES, Township Supervisor

ROSE M. STABEN, Township Clerk

