

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, January 12, 2023 – 5:00PM
WAUKEGAN, ILLINOIS 60085
WAUKEGAN TOWNSHIP SUPERVISOR’S OFFICE

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 Marc L. Jones
- II. PLEDGE OF ALLEGIANCE – Assessor Stricklin
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Castellanos
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - January 12, 2023 Township Regular Agenda
- VI. ACTION ON MINUTES
 - December 22, 2022 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of January 5, 2023
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Office Closed in Observance of Rev Dr. Martin Luther King, Jr. Day: **Monday, January 16th**
 - 2023 Virtual Rev Dr. Martin Luther King, Jr. Dreamers Ceremony – **Monday, January 16th**
 - C2RR Public Meeting: **Monday, January 23rd** via Zoom beginning at **8:30 am**
 - 2023 HBCU Experience: **Monday, February 20th** at **Waukegan High School Dog Pound** from **10:00 am – 3:00 pm**
 - Employee Monthly Mileage Compilation Forms - New Mileage Rate for 2023
 - NAUW **28th Annual Salute to African American Educators Luncheon: Saturday, February 18th** from **11:00 am – 12:00 pm, Double Tree by Hilton Hotel, Mundelein, IL 60060**
 - Personnel

Upcoming Meetings/Events

- **Monday, January 16, 2023** – Waukegan Township Offices Closed in Lieu of Martin Luther King, Jr. Day
- **Monday, January 16, 2023** - Rev. Dr. Martin Luther King, Jr. 21st Annual Virtual Dreamers’ Ceremony from 10:00 am – 12:00 pm
- **Wednesday, January 18, 2023** – Artis Yancey HBCU Planning Committee Meeting via Zoom beginning at 11:00 am
- **Monday, January 23, 2023** – Coalition to Reduce Recidivism Public Meeting via Zoom beginning at 8:30 am
- **Monday, February 20, 2023** – 2nd Annual HBCU Experience @ Waukegan High School Dog Pound from 10:00 am – 3:00 pm

- Outside Agency Request
- Other

X. ASSESSOR'S REPORT - Assessor Stricklin

XI. EXECUTIVE SESSION

- Personnel - 5ILCS 120/2 (C1)
- Land Acquisition – 5ILCS 120/2 (C5)
- Litigation – 5ILCS 120/2 (C11)
- Executive Minutes – 5ILCS 120/2 (C21)

XII. ACTION ON PAYROLL

- Payroll period ending December 21st in the amount of \$129,692.26

XIII. ACTION ON INVOICES for bills submitted for the **January 12, 2023** meeting:

- Invoices for **Town Fund** in the amount of **\$11,725.28**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$720.02**
- Invoices for **G/A Fund/Staben House** in the amount of **\$655.07**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$3,854.49**
- Invoices for **Capital Improvements** in the amount of \$
- Invoices for **General Assistance** in the amount of \$
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$2,581.09**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$6,449.62**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$64.69**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the December 22, 2022 meeting and prior to January 12, 2023**

XV. ACTION ON EMERGENCY BILLS

- **Submitted after the meeting in the amount of \$0**

XVI. ATTESTATION – Clerk Staben

XVII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Employee Monthly Mileage Compilation Forms - New Mileage Rate for 2023
- Approval of NAUW 28th Annual Salute to African American Educators Luncheon Support

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT