

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, January 13, 2022 – 5:00PM
WAUKEGAN, ILLINOIS 60085
Zoom Video Conference Call
5:00 PM

Zoom Meeting Video information:

Meeting ID: 505 786 2157

Password: Township1

Zoom Meeting Phone Information:

+1 312 626 6799 US (Chicago)

Meeting ID: 505 786 2157

Password: 842234

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 13, 2022, Township Regular Agenda
- VI. ACTION ON MINUTES
 - December 20, 2021, Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of January 6, 2022
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Presentation for Amended 2021/2022 Budget for General Town Fund Purposes – General Assistance Portion only
 - Presentation for the 2022/2023 Budget for General Town Purposes and Road and Bridge Purposes
 - Waukegan Township Facilities Closed in Observance of Martin Luther King Jr Day – **Monday, January 17th**
 - 2022 Rev Dr. Martin Luther King, Jr. Dreamers Ceremony – **Monday, January 17th**
 - Waukegan Township General Assistance Monthly Stipend Increase
 - Coalition to Reduce Recidivism Executive Meeting Update
 - C2RR R3 Grant
 - Artis Yancey HBCU Planning Meeting – **Wednesday, January 19th**
 - Coalition to Reduce Recidivism Public Meeting – **Friday, January 21st**

Upcoming Meetings/Events

- **Monday, January 17, 2022;** Waukegan Township Office Closed in lieu of Martin Luther King Jr. Day
- **Monday, January 17, 2022;** Dr. Martin Luther King, Jr. Virtual Dreamers' Event via Zoom from 10:00 am – Noon
- **Wednesday, January 19, 2022;** Aris Yancey HBCU Tour Planning Meeting via Zoom @ 11:00 am
- **Friday, January 21, 2022;** Coalition to Reduce Recidivism Public Meeting via Zoom @ 8:30 am
- **Friday, February 4, 2022;** Coalition to Reduce Recidivism Executive Meeting via Zoom @ 8:30 am
- **Monday, February 21, 2022;** Coalition to Reduce Recidivism Public Meeting via Zoom @ 8:30 am
- **Friday, February 25, 2022;** Women's Round Table Discussion Part 4: Mental Health; Shame, Blame and Regret via Zoom @ 10:30 am
- 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 30th in the amount of **\$114,728.26**

XIII. ACTION ON INVOICES for bills submitted for the **January 13, 2022**, meeting:

- Invoices for **Town Fund** in the amount of **\$32,413.04**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,947.94**
- Invoices for **G/A Fund/Staben House** in the amount of **\$725.79**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$4,369.39**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,741.56**
- Invoices for **Senior Fund/Park Place** in the amount of **\$10,470.51**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$2,255.51**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the December 20, 2021, meeting and prior to January 13, 2022**

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 FERA Grant Stipend
- Approval of Presentation for Amended 2021/2022 Budget for General Town Fund Purposes
- Approval of Presentation for the 2022/2023 Budget for General Town Purposes and Road and Bridge Purposes

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS/ COMMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT