

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
Thursday, January 14, 2021 – **5:00PM**  
WAUKEGAN, ILLINOIS 60085  
Zoom Video Conference Calling

**Zoom Meeting 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 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 14, 2021 Township Regular Agenda
  - VI. ACTION ON MINUTES
    - December 22, 2020 Township Regular Minutes
  - VII. ACTION ON THE CASH-ON-HAND REPORT
    - Cash-on-Hand Report as of January 12, 2021
  - VIII. CITIZEN PARTICIPATION
  - IX. SUPERVISOR’S REPORT
    - Personnel
    - Grant applications made to the City of Waukegan for Home Sweet Home for 20,000 and City of Waukegan CDBG - CARES3 60,000 for rental assistance for Waukegan residents
    - Rev Dr. Martin Luther King Jr., Dreamers’ Ceremony Update
    - 2021 Board Meeting Log
    - Senior Citizens Committee Meeting
    - Coalition to Reduce Recidivism Update
- Upcoming Meetings/Events**
- **Monday, January 18, 2021** – Rev Dr. Martin Luther King Jr. Dreamers’ Ceremony from **10:00 am – 12:00 via Zoom**
  - **Wednesday, January 20, 2021** – Artis Yancey HBCU Planning Committee Meeting beginning at **11:00 am via Zoom**

- **Friday, February 5, 2021** – Coalition to Reduce Recidivism Executive Meeting beginning at **8:30 am via Zoom**
  - **Friday, February 19, 2021** - Coalition Women’s Round Table Discussion **via Zoom**
  - **Monday, February 22, 2021** – Coalition to Reduce Recidivism Public Meeting beginning at **8:30 am via Zoom**
  - Outside Agency Request
    - Cool Learning Experience
  - Other
- X. HIGHWAY COMMISSIONER’S REPORT - Commissioner Craigen
- XI. ASSESSOR’S REPORT - Assessor Stricklin
- 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 31<sup>st</sup> in the amount of **\$87,726.84**
- XIV. ACTION ON INVOICES for bills submitted for the **January 14, 2021** meeting:
- Invoices for **Town Fund** in the amount of **\$23,618.42**
  - Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,176.54**
  - Invoices for **G/A Fund/Staben House** in the amount of **\$350.59**
  - Invoices for **Town Fund/Assessor’s Office** in the amount of **\$5,166.26**
  - Invoices for **Road and Bridge/Highway Department** in the amount of **\$3,335.16**
  - Invoices for **Senior Fund/Park Place** in the amount of **\$5,640.64**
  - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
  - Invoices for **Home Sweet Home** in the amount of **\$1,516.95**
  - Invoices for **Fundraiser** in the amount of **\$0**
- XV. ACTION ON PAID BILLS
- **Submitted after the December 22, 2020 meeting and prior to January 14, 2021**
- 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
  - Approval of Grant Application for the City of Waukegan – \$20,000 Home Sweet Home
  - Approval of Grant Application for the City of Waukegan CDBG CARES3 -\$60,000 Rental Assistance Waukegan residents
  - 2021 Board Meeting Log
  - Outside Agency Request
- XIX. NEW BUSINESS
- XX. OLD BUSINESS
- XXI. ANNOUNCEMENTS
- XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT