

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
**Thursday, January 26, 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 26, 2023 Township Regular Agenda
  - VI. ACTION ON MINUTES
    - January 12, 2023 Township Regular Minutes
  - VII. ACTION ON THE CASH-ON-HAND REPORT
    - Cash-on-Hand Report as of January 23, 2023
  - VIII. CITIZEN PARTICIPATION
  - IX. SUPERVISOR'S REPORT
    - Personnel
    - Discussion of Preliminary Budget for 30 day posting for both General Town Purposes and Road & Bridge Purposes
    - Discussion of Amended Fiscal year end 2/28/2023 budget for 30 days posting for General Town Purposes (to include additional FERA spent and new LCRA spending)
    - Waukegan Township Board Meeting Change: **Thursday, February 23<sup>rd</sup> to Tuesday, February 28<sup>th</sup>**
    - 2023 Rev Dr. Martin Luther King Jr. Dreamers' Ceremony Update/Financial Report
    - Discussion for the Assessor's Office to Hire New Employee
    - GVPI Update – Interview Process
    - C2RR Executive Meeting: **Friday, February 3<sup>rd</sup> via Zoom at 8:30 am**
    - 2<sup>nd</sup> Annual HBCU Experience: **Monday, February 20<sup>th</sup> at WHS Gymnasium (1011 Washington St, Waukegan, IL 60085) from 10:00 am – 3:00 pm**
- Upcoming Meetings/Events
- **Wednesday, January 25, 2023** – Artis Yancey HBCU Committee Meeting via Zoom beginning at 11:00 am
  - **Friday, February 3, 2023** – Coalition to Reduce Recidivism Executive Meeting 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

- **Monday, February 27, 2023** – Coalition to Reduce Recidivism Public Meeting via Zoom beginning at 8:30 am
- **Tuesday, February 28, 2023** – Waukegan Township Board Meeting at Supervisor’s Office beginning at 5:00 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 January 12<sup>th</sup> in the amount of \$111,427.61

XIII. ACTION ON INVOICES for bills submitted for the **January 26, 2023** meeting:

- Invoices for **Town Fund** in the amount of **\$11,225.64**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$6,691.29**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,774.44**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$7,187.24**
- Invoices for **Capital Improvements** in the amount of **\$27,373.05**
- Invoices for **General Assistance** in the amount of **\$0**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,233.96**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$13,103.11**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$213.02**
- Invoices for **Home Sweet Home** in the amount of **\$8,339.44**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the January 12, 2022 meeting and prior to January 26, 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 Preliminary Budget for 30 day posting for both General Town Purposes and Road & Bridge Purposes
- Approval of Amended Fiscal year end 2/28/2023 budget for 30 days posting for General Town Purposes (to include additional FERA spent and new LCRA spending)
- Approval of Assessor’s Office to Hire New Employee
- Approval of Waukegan Township Board Meeting Change from Thursday, February 23<sup>rd</sup> to Tuesday, February 28<sup>th</sup>

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT