

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
**Thursday, January 27, 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 27, 2022, Township Regular Agenda
- VI. ACTION ON MINUTES
  - January 13, 2022, Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of January 24, 2022
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Personnel
  - Presentation for the 2022/2023 Budget for General Town Purposes and Road & Bridge Purposes
  - 2022 Rev Dr. Martin Luther King, Jr. Dreamers Ceremony Financial Report
  - Artis Yancey HBCU Planning Meeting – **Wednesday, January 26<sup>th</sup>**
  - Coalition to Reduce Recidivism Public Meeting Update
  - Employee Travel Reimbursement Forms – New Mileage Rate for 2022
  - Employee Monthly Mileage Compilation Forms – New Mileage for 2022
  - Annual Cumulative Sick Hours 2021
  - R3 Grant

**Upcoming Meetings/Events**

- **Friday, January 21, 2022;** Coalition to Reduce Recidivism Public Meeting via Zoom @ 8:30 am
- **Wednesday, January 26, 2022;** Aris Yancey HBCU Tour Planning Meeting via Zoom @ 11:00 am
- **Friday, February 4, 2022;** Coalition to Reduce Recidivism Executive Meeting via Zoom @ 8:30 am
- **Tuesday, February 15, 2022;** Waukegan Township Underground Tour of Bronzeville @ 8:30 am  
Departure from Park Place
- **Sunday, February 20 – Saturday, February 26, 2022;** Waukegan Township Multi-Day Tour of Charleston, South Carolina
- **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 January 13<sup>th</sup> in the amount of **\$95,957.51**

**XIII. ACTION ON INVOICES for bills submitted for the **January 27, 2022**, meeting:**

- Invoices for **Town Fund** in the amount of **\$10,229.53**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,151.41**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,078.94**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$7,360.09**
- Invoices for **General Assistance** in the amount of **\$2,943.00**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$537.57**
- Invoices for **Senior Fund/Park Place** in the amount of **\$9,275.46**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$1,821.09**
- Invoices for **Fundraiser** in the amount of **\$0**

**XIV. ACTION ON PAID BILLS**

- **Submitted after the January 13, 2022, meeting and prior to January 27, 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 2022/2023 Budget for General Town Purposes and Road & Bridge Purposes
- Approval of Employee Travel Reimbursement Forms – New Mileage Rate for 2022
- Approval of Employee Monthly Mileage Compilation Forms – New Mileage for 2022
- Approval of Annual Cumulative Sick Hours 2021

**XVIII. NEW BUSINESS**

**XIX. OLD BUSINESS**

XX. ANNOUNCEMENTS/ COMMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT