

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
Thursday, January 28, 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 28, 2021 Township Regular Agenda
  - VI. ACTION ON MINUTES
    - January 14, 2021 Township Regular Minutes
  - VII. ACTION ON THE CASH-ON-HAND REPORT
    - Cash-on-Hand Report as of January 25, 2021
  - VIII. CITIZEN PARTICIPATION
  - IX. SUPERVISOR’S REPORT
    - Personnel
    - Rev Dr. Martin Luther King Jr., Dreamers’ Ceremony Update
    - Employee Travel Reimbursement Forms - New Mileage Rate for 2021
    - HBCU Tour Update
    - Virtual College Tour – Partnership with CLC
    - Women’s Round Table Discussion
    - Coalition to Reduce Recidivism Update
- Upcoming Meetings/Events**
- **Wednesday, February 3, 2021** – Artis Yancey HBCU Committee Meeting beginning at **8:30 am via Zoom**
  - **Friday, February 5, 2021** – Coalition to Reduce Recidivism Executive Meeting beginning at **8:30 am via Zoom**

- **Wednesday, February 24, 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**
- **Friday, February 26, 2021** - Coalition Women’s Round Table Discussion (Time TBD) **via Zoom**
- Outside Agency Request
- 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 January 14<sup>th</sup> in the amount of **\$93,033.88**

XIV. ACTION ON INVOICES for bills submitted for the **January 14, 2021** meeting:

- Invoices for **Town Fund** in the amount of **\$5,317.78**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,436.35**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,233.47**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$8,437.06**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$3,697.87**
- Invoices for **Senior Fund/Park Place** in the amount of **\$10,189.21**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$956.61**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the January 14, 2021 meeting and prior to January 28, 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 Employee Travel Reimbursement Forms – New Mileage Rate for 2021

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT