

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
**Thursday, February 09, 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 – Clerk Staben
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Ortiz
- IV. ROLL CALL
  - Clerk Rose M. Staben
- V. ACTION ON AGENDA
  - February 09, 2023 Township Regular Agenda
- VI. ACTION ON MINUTES
  - January 26, 2023 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of February 06, 2023
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Personnel
  - Discussion of Preliminary Budget for 30 days posting for both General Town Purposes and Road & Bridge Purposes FYE 02/29/2024
  - Patricia A. Jones Center Tax Help: AARP Volunteers – **Feb 1<sup>st</sup> – April 13<sup>th</sup> every Tuesday & Thursday**
  - Waukegan Township Offices Closed on **Monday, February 20<sup>th</sup>** in Observance of President’s Day
  - 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**
  - Artis Yancey HBCU Tour Luncheon Fundraiser Sponsored by CAP: **Wednesday, February 22<sup>nd</sup>** from **11:30 am – 1:30 pm** at **206 N. Genesee St, Waukegan, IL 60085** (CAP Catering Banquets and Dining; RSVP Needed)
  - Waukegan Township Board Meeting Change: **Thursday, February 23<sup>rd</sup> to Tuesday, February 28<sup>th</sup>**
  - Home Sweet Home Snowfall Report
  - Township Officials of Illinois 41<sup>st</sup> Lobby Day: **Wednesday, April 26<sup>th</sup>, Springfield, IL**  
**Upcoming Meetings/Events**
  - **Monday, February 20, 2023** – Waukegan Township Facilities Closed in Observance of President’s Day

- **Monday, February 20, 2023** – 2nd Annual HBCU Experience @ Waukegan High School Dog Pound from 10:00 am – 3:00 pm
- **Wednesday, February 22, 2023** - Artis Yancey HBCU Tour Luncheon Fundraiser Sponsored by CAP from 11:30 am – 1:30 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 26<sup>th</sup> in the amount of \$ 112,278.60

**XIII. ACTION ON INVOICES for bills submitted for the February 09, 2023 meeting:**

- Invoices for **Town Fund** in the amount of **\$13,251.80**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$6,337.33**
- Invoices for **G/A Fund/Staben House** in the amount of **\$4,980.56**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$3,251.38**
- Invoices for **Capital Improvements** in the amount of **\$0**
- Invoices for **General Assistance** in the amount of **\$0**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$11,691.75**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$6,685.44**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$723.66**
- Invoices for **Fundraiser** in the amount of **\$0**

**XIV. ACTION ON PAID BILLS**

- **Submitted after the January 26, 2022 meeting and prior to February 09, 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 days posting for both General Town Purposes and Road & Bridge Purposes FYE 02/29/2024

**XVIII. NEW BUSINESS**

**XIX. OLD BUSINESS**

**XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES**

## XXI. ADJOURNMENT