

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
**Thursday, February 10, 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 – Trustee Percy L. Johnson
  - 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 10, 2022, Township Regular Agenda
  - VI. ACTION ON MINUTES
    - January 27, 2022, Township Regular Minutes
  - VII. ACTION ON THE CASH-ON-HAND REPORT
    - Cash-on-Hand Report as of February 7, 2022
  - VIII. CITIZEN PARTICIPATION
  - IX. SUPERVISOR’S REPORT
    - Personnel
    - Waukegan Township Offices Closed in Observance of Presidents Day – **Monday, February 21<sup>st</sup>**
    - Park Place Tax Help: AARP Volunteers – **Feb 1<sup>st</sup> – April 7<sup>th</sup> every Tuesday & Thursday**
    - Painting Bid for Supervisor’s Office: Paint Boys - \$9,900.00
    - Furnace Replacement for Highway Department: McDonough Mechanical - \$5,928.00
- Upcoming Meetings/Events**
- **Tuesday, February 15, 2022;** Waukegan Township Underground Tour of Bronzeville @ 8:30 am  
Departure from Park Place
  - **Wednesday, February 16, 2022;** Artis Yancey HBCU Experience Committee Meeting via Zoom @  
11:00 am

- **Monday, February 21, 2022;** Waukegan Township Supervisor's Office Closed in Observance of Presidents Day
- **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
- **Monday, February 28, 2022;** Coalition to Reduce Recidivism Public Meeting via Zoom @ 8:30 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 27<sup>th</sup> in the amount of **\$100,938.28**

XIII. ACTION ON INVOICES for bills submitted for the **February 10, 2022**, meeting:

- Invoices for **Town Fund** in the amount of **\$18,804.52**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,557.06**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,422.68**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$11,366.63**
- Invoices for **General Assistance** in the amount of **\$1,728.00**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$12,545.78**
- Invoices for **Senior Fund/Park Place** in the amount of **\$5,006.02**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$555.32**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the January 27, 2022, meeting and prior to February 10, 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 Painting Bid from Paint Boys for \$9,900.00
- Approval of new Furnace for Highway Department from McDonough Mechanical for \$5,928.00

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS/ COMMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT