

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, February 11, 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 – Assessor Stricklin
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Hewitt
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - February 11, 2021 Township Regular Agenda
- VI. ACTION ON MINUTES
 - January 28, 2021 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of February 8, 2021
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Financial Presentation – Nancy Netherton
 - Park Place COVID-19 Vaccinations with Oak Street Health Clinic
 - Park Place Tax Help: AARP Volunteers
 - 2021-2022 Proclamation for Attorney Newsome
 - Coalition to Reduce Recidivism Update
 - Women’s Round Table Discussion
 - HBCU Virtual College Tour in Partnership with CLC
 - Artis Yancey HBCU Fundraiser
 - 2020 Executive Session Minutes to be presented for approval
 - 2020 Executive Session Minutes to be opened to the public

Upcoming Meetings/Events

- **Wednesday, February 10, 2021** – Artis Yancey HBCU Committee Meeting beginning at **11:00 am via Zoom**
- **Wednesday, February 17, 2021**- Virtual College Tour (WT & CLC) **via Zoom** from **12:00 – 2:00 pm & 2:45 – 4:45 pm**
- **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 **via Zoom 10:00 am – 1:00 pm**
- Outside Agency Request
 - Love Inc of Lake County
 - Delta Sigma Theta
- 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 28th in the amount of **\$88,498.29**

XIV. ACTION ON INVOICES for bills submitted for the **February 11, 2021** meeting:

- Invoices for **Town Fund** in the amount of **\$7,425.16**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$5,955.96**
- Invoices for **G/A Fund/Staben House** in the amount of **\$4,709.34**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$3,61.41**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$6,205.30**
- Invoices for **Senior Fund/Park Place** in the amount of **\$25,826.14**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$2,188.45**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the January 28, 2021 meeting and prior to February 11, 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 2021-2022 Proclamation for Attorney
- Approval of 2020 Executive Session Minutes
- Approval of 2020 Executive Session Minutes to be opened to the public
- Outside Agency Request

- XIX. NEW BUSINESS
- XX. OLD BUSINESS
- XXI. ANNOUNCEMENTS
- XXII. COMMENTS/CONCERNS – TRUSTEES
- XXIII. ADJOURNMENT