

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
**Thursday, February 25, 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 25, 2021 Township Regular Agenda
- VI. ACTION ON MINUTES
  - February 11, 2021 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of February 22, 2021
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Personnel
  - Approval of Budget for 30 day Posting
  - End of Year Line Items Transfer
  - Women’s Round Table Discussion
  - Artis Yancey HBCU Fundraiser
  - Coalition to Reduce Recidivism Update

**Upcoming Meetings/Events**

- **Wednesday, February 24, 2021 – Waukegan Township & CLC HBCU Virtual Tour Via Zoom 12:30 – 4:30 pm**
- **Friday, February 26, 2021 - Coalition Women’s Round Table Discussion via Zoom 11:00 am – 12:30 pm**

- **Wednesday, March 3, 2021** – Artis Yancey HBCU Tour Committee Meeting **Via Zoom 11:00 am – 12:00 pm**
- **Friday, March 5, 2021** – Coalition to Reduce Recidivism Executive Committee Meeting **Via Zoom 8:30- 10:00 am**
- **Wednesday, March 17, 2021** – Virtual Artis Yancey HBCU Tour Fundraiser **Via Zoom 6:00 – 8:00 pm**
- **Saturday, March 20, 2021** – Eddie Washington Center Graduation Ceremony **Via Zoom 11:00 am**
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- 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 February 11<sup>th</sup> in the amount of **\$113,558.31**

XIV. ACTION ON INVOICES for bills submitted for the **February 25, 2021** meeting:

- Invoices for **Town Fund** in the amount of **\$7,170.32**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,401.64**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,098.85**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$8,045.59**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$4,977.06**
- Invoices for **Senior Fund/Park Place** in the amount of **\$6,044.24**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$4,361.23**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the February 11, 2021 meeting and prior to February 25, 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 Budget for 30 day Posting
- Approval of End of Year Line Items Transfer

XIX. NEW BUSINESS

- Acceptance of resignation of Township Supervisor and direction to Township Clerk to note acceptance in the minutes.

- Immediate appointment to fill the vacancy in the office of Township Supervisor for the remainder of the unexpired term.
- Swearing in of Waukegan Township Supervisor
- Approval of Appointment of new authorized Agent, for IMRF
- Approval of Authorization of new Banking Resolutions/Signature Cards

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT