

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Tuesday, February 28, 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 28, 2023 Township Regular Agenda
- VI. ACTION ON MINUTES
 - February 09, 2023 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of February 22, 2023
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Discussion – Town Amended Budget and Appropriations – FYE 2/28/23
 - Presentation of end of year budget line-item transfers for FYE 2/28/23
 - Departmental Overview: Eddie Washington Center Director- Cyril Jervis
 - Discussion Eddie Washington Center Vehicle
 - GVPI Update
 - 2nd Annual HBCU Experience Update
 - Eddie Washington Center Graduation: **Saturday, March 25th** at the **Sign of the Dove** beginning at **11:00 am**
 - Patricia A. Jones Center Tax Help: AARP Volunteers – **Feb 1st – April 13th** every **Tuesday & Thursday**
 - Waukegan Township Annual Town Meeting: **Tuesday, April 11th** beginning at **6:05 pm**
 - Township Officials of Illinois 41st Lobby Day: **Wednesday, April 26th, Springfield, IL**
 - 2022 Executive Session Minutes to be presented for approval
 - 2022 Executive Session Minutes to be opened to the public

Upcoming Meetings/Events

- **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
- **Friday, March 2, 2023** – Coalition to Reduce Recidivism Executive Meeting
- **Monday, March 20, 2023** – Coalition to Reduce Recidivism Public Meeting
- **Saturday, March 25, 2023** – Eddie Washington Center Graduation Ceremony
- **Sunday, March 26, 2023** – Artis Yancey HBCU Tour Departure
- **Sunday, April 2, 2023** – Artis Yancey HBCU Tour Returns
- **Tuesday, April 11, 2023** – Waukegan Township Board Meeting @ Patricia A. Jones Center
- **Tuesday, April 11, 2023** – Waukegan Township Annual Town Meeting @ Patricia A. Jones Center
- **Wednesday, April 26, 2023** – TOI 41st Annual Township Lobby Day (Springfield, IL)
- 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 February 9th in the amount of \$121,132.93

XIII. ACTION ON INVOICES for bills submitted for the **February 28, 2023** meeting:

- Invoices for **Town Fund** in the amount of **\$14,451.52**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,208.45**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,480.28**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$3,836.16**
- 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 **\$12,933.76**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$8,281.56**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$9,478.70**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the February 09, 2023 meeting and prior to February 28, 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 Fiscal Year End February 28, 2023, Amended Budget and Appropriation for General Town Purposes
- Approval of end of the year budget line-item transfers for FYE 2/28/23
- Approval of 2022 Executive Session Minutes
- Approval of 2022 Executive Minutes to be opened to the public

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT