

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
**Thursday, March 10, 2022 – 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 Jones
  - II. PLEDGE OF ALLEGIANCE – Assessor Stricklin
  - III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Johnson
  - IV. ROLL CALL
    - Clerk Rose M. Staben
  - V. ACTION ON AGENDA
    - March 10, 2022 Township Regular Agenda
  - VI. ACTION ON MINUTES
    - February 24, 2022 Township Regular Minutes
    - February 24, 2022 FYE 2/28/22 Amended Town Budget Minutes
  - VII. ACTION ON THE CASH-ON-HAND REPORT
    - Cash-on-Hand Report as of March 8, 2022
  - VIII. CITIZEN PARTICIPATION
  - IX. SUPERVISOR'S REPORT
    - Personnel
    - Discussion – Road & Bridge Budget and Appropriations – FY ending February 28, 2023
    - Discussion – Town Budget and Appropriations – FY ending February 28, 2023
    - Departmental Overview Highway Department – Arthur Craigen, Road & Bridge Manager
    - Proposed Agenda for Annual Town Meeting, April 12<sup>th</sup>
    - Illinois Department of Aging Grant Application for Park Place
    - Eddie Washington Center Graduation – **Saturday, March 19<sup>th</sup> at Sign of the Dove**
    - Artis Yancey HBCU College Experience – **Friday, March 25<sup>th</sup> at WHS Washington Campus Gymnasium**
    - Coalition to Reduce Recidivism Executive Meeting Update
    - Senior Citizen Service Committee Update
- Upcoming Meetings/Events**
- **Saturday, March 19, 2022** – Eddie Washington Center Graduation beginning at **11:00 am @ Sign of the Dove**
  - **Monday, March 21, 2022** – Coalition to Reduce Recidivism Public Committee Meeting **Via Zoom 8:30- 10:00 am**
  - **Friday, March 25, 2022** – Artis Yancey HBCU College Experience #FindYourPlace beginning at **10:00 am – 3:00 pm @ WHS Gymnasium Washington Campus**

- **Wednesday, April 6, 2022** – 40<sup>th</sup> Annual Township Lobby Day in Springfield
- **Tuesday, April 12, 2022** – Waukegan Township Annual Town Meeting beginning at **6:15 pm @ Park Place**
- 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 24<sup>th</sup> in the amount of **\$94,567.87**

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

- Invoices for **Town Fund** in the amount of **\$21,248.80**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,217.38**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,094.80**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$2,772.76**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$6,717.12**
- Invoices for **Senior Fund/Park Place** in the amount of **\$4,835.98**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$185.12**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the February 24, 2022 meeting and prior to March 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 Road & Bridge Budget and Appropriations – FY ending February 28, 2023
- Approval of Town Budget and Appropriations – FY ending February 28, 2023
- Approval of Proposed Agenda for Annual Town Meeting
- Approval of Illinois Department of Aging Grant Application for Park Place

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT