

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, March 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 Marc Jones
 - II. PLEDGE OF ALLEGIANCE – Commissioner Craigen
 - III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Johnson
 - IV. ROLL CALL
 - Clerk Rose M. Staben
 - V. ACTION ON AGENDA
 - March 11, 2021 Township Regular Agenda
 - VI. ACTION ON MINUTES
 - February 25, 2021 Township Regular Minutes
 - VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of March 9, 2021
 - VIII. CITIZEN PARTICIPATION
 - IX. SUPERVISOR’S REPORT
 - Personnel
 - Proposed Agenda for Annual Town Meeting, April 13th
 - Coalition to Reduce Recidivism Meeting W/ Governor J.B. Pritzker
 - 2020 Waukegan Township Scholarship Applicants
 - Employee Meetings w/ Supervisor Marc L. Jones
 - Eddie Washington Center Graduation
 - Artis Yancey HBCU Virtual Tour & Fundraiser
- Upcoming Meetings/Events**
- **Monday, March 15, 2021 – Coalition to Reduce Recidivism Public Committee Meeting Via Zoom 8:30- 10:00 am**

- **Saturday, March 20, 2021** – Eddie Washington Center Graduation Ceremony **Via Zoom 11:00 am**
 - **Tuesday, March 23, 2021** – Artis Yancey HBCU 2021 Virtual Tour
 - 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 25th in the amount of **\$96,541.11**
- XIV. ACTION ON INVOICES for bills submitted for the **March 11, 2021** meeting:
- Invoices for **Town Fund** in the amount of **\$8,618.81**
 - Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,244.73**
 - Invoices for **G/A Fund/Staben House** in the amount of **\$181.35**
 - Invoices for **Town Fund/Assessor’s Office** in the amount of **\$1,945.36**
 - Invoices for **Road and Bridge/Highway Department** in the amount of **\$9,181.65**
 - Invoices for **Senior Fund/Park Place** in the amount of **\$1,794.53**
 - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
 - Invoices for **Home Sweet Home** in the amount of **\$3,212.56**
 - Invoices for **Fundraiser** in the amount of **\$0**
- XV. ACTION ON PAID BILLS
- **Submitted after the February 25, 2021 meeting and prior to March 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 Proposed Agenda for Annual Town Meeting
- XIX. NEW BUSINESS
- XX. OLD BUSINESS
- XXI. ANNOUNCEMENTS
- XXII. COMMENTS/CONCERNS – TRUSTEES
- XXIII. ADJOURNMENT