

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, March 24, 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 24, 2022 Township Regular Agenda
 - VI. ACTION ON MINUTES
 - March 10, 2022 Township Regular Minutes
 - March 10, 2022 FYE 2/28/22 Town Budget Minutes
 - March 10, 2022 FYE 2/28/22 Road & Bridge Minutes
 - VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of March 21, 2022
 - VIII. CITIZEN PARTICIPATION
 - IX. SUPERVISOR'S REPORT
 - Personnel
 - Departmental Overview General, Emergency, and FERA Assistance – Tami Springs, General Assistance Manager
 - Quote from C Force Construction for Hauling 40 loads Mix Dirt/Concrete for \$9,200
 - Bonus Stipend for HSH Employee
 - Annual Town Meeting, **April 12th** at Park Place
 - Eddie Washington Center Graduation Update
 - Artis Yancey HBCU College Experience – **Friday, March 25th at WHS Washington Campus Gymnasium**
 - Coalition to Reduce Recidivism Inside/Out Newsletter
- Upcoming Meetings/Events**
- **Friday, March 25, 2022** – Artis Yancey HBCU College Experience #FindYourPlace **10:00 am – 3:00 pm @ WHS Gymnasium Washington Campus**
 - **Wednesday, March 30, 2022** – 2022 Youth Summit Committee Meeting via **Zoom @ 2:30 pm**
 - **Friday, April 1, 2022** – Coalition to Reduce Recidivism Executive Meeting via Zoom **@ 8:30 am**
 - **Wednesday, April 6, 2022** – 40th Annual Township Lobby Day in Springfield

- **Tuesday, April 12,2022** – Waukegan Township Regular Board Meeting at **5:00 pm @ Park Place**
- **Tuesday, April 12, 2022** – Waukegan Township Annual Town Meeting beginning at **6:05 pm @ Park Place**
- **Monday, April 18, 2022**
- Outside Agency Request
 - F.O.C.U.S
 - Erie Family Health Center
- 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 March 10th in the amount of **\$105,320.43**

XIII. ACTION ON INVOICES for bills submitted for the **March 24, 2022 meeting:**

- Invoices for **Town Fund** in the amount of **\$9,249.01**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$4,663.95**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,350.06**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$6,669.70**
- Invoices for **General Assistance** in the amount of **\$1,768.04**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$3,622.36**
- Invoices for **Senior Fund/Park Place** in the amount of **\$16,800.20**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$2,005.42**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the March 10, 2022 meeting and prior to March 24, 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 Quote from C Force Construction for Hauling 40 loads Mix Dirt/Concrete for \$9,200
- Approval of Bonus Stipend for HSH Employee
- Approval of Outside Agency Request

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT