

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Tuesday, March 30, 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 L. 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 30, 2021 Township Regular Agenda
- VI. ACTION ON MINUTES
 - March 11, 2021 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of March 24, 2021
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Township Resolution #21-2 for issuance of a Tax Anticipation Warrant resolution for the General Town Fund
 - Township Resolution #21-3 for issuance of a Tax Anticipation Warrant resolution for the General Assistance Fund
 - Township Resolution #21-4 for issuance of a Tax Anticipation Warrant resolution for the Senior Services Fund.
 - Discussion – Road & Bridge Budget and Appropriations – FY ending February 28, 2022
 - Discussion – Town Budget and Appropriations – FY ending February 28, 2022
 - Annual Town Meeting - **Tuesday, April 13th, 2021**
 - Eddie Washington Center Graduation Update
 - Artis Yancey Virtual HBCU Tour Update

- Personnel

Upcoming Meetings/Events

- **Friday, April 2, 2021** – Coalition to Reduce Recidivism Executive Committee Meeting **Via Zoom 8:30- 10:00 am**
- **Tuesday, April 13, 2021**; Waukegan Township Board Meeting @ **Park Place 5:00 pm**
- **Tuesday, April 13, 2021**; Waukegan Township Annual Town Meeting @ **Park Place 6:05 pm**
- **Monday, April 19, 2021** – Coalition to Reduce Recidivism Public Meeting **Via Zoom 8:30 – 10:00 am**
- **Friday, May 7, 2021**; Coalition to Reduce Recidivism Women’s Round Table: Part II **Via Zoom 11:00 am-12:30 pm**
- 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 March 11th in the amount of **\$96,008.93**

XIV. ACTION ON INVOICES for bills submitted for the **March 30, 2021** meeting:

- Invoices for **Town Fund** in the amount of **\$23,315.93**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,221.10**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,697.03**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$3,438.73**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$12,720.88**
- Invoices for **Senior Fund/Park Place** in the amount of **\$13,994.10**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$3,079.76**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the March 11, 2021 meeting and prior to March 30, 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

- Approval of Township Resolution #21-2 for issuance of a Tax Anticipation Warrant resolution for the General Town Fund
- Approval of Township Resolution #21-3 for issuance of a Tax Anticipation Warrant resolution for the General Assistance Fund

- Approval of Township Resolution #21-4 for issuance of a Tax Anticipation Warrant resolution for the Senior Services Fund.
- Approval of Road & Bridge Budget and Appropriations – FY ending February 28, 2022
- Approval of Town Budget and Appropriations – FY ending February 28, 2022
- Approval of 2020 Waukegan Township Scholarship Recipients
- Personnel

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT