

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Tuesday, April 11, 2023 – 5:00PM
WAUKEGAN, ILLINOIS 60085
PATRICIA A. JONES CENTER

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 McBride
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - April 11, 2023 Township Regular Agenda
- VI. ACTION ON MINUTES
 - March 23, 2023 Township Regular Minutes
 - March 23, 2023 Road & Bridge Minutes
 - March 23, 2023 Town Budget Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of April 06, 2023
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Waukegan Township Annual Town Meeting: **Tuesday, April 11th** beginning at **6:05 pm, PAJ Center**
 - LCRA Application Process – Open until **April 14th**
 - 2023 Artis Yancey HBCU Tour Update
 - GVPI Update
 - SCSC Meeting

Upcoming Meetings/Events

- **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
 - **Monday, April 17, 2023** – Coalition to Reduce Recidivism Public Meeting via Zoom beginning at 8:30 am
 - Outside Agency Request
 - Erie Family Health Center
 - Boy’s & Girl’s Club
 - 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 23rd in the amount of \$122,492.87

XIII. ACTION ON INVOICES for bills submitted for the **April 11, 2023** meeting:

- Invoices for **Town Fund** in the amount of **\$37,071.66**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$6,995.41**
- Invoices for **G/A Fund/Staben House** in the amount of **\$6,984.54**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$6,248.01**
- 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 **\$2,590.94**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$24,924.50**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$508.83**
- Invoices for **Home Sweet Home** in the amount of **\$1,428.22**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the March 23, 2023 meeting and prior to April 11, 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 Outside Agency Request

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT