

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
**Tuesday, April 12, 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 – 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 12, 2022 Township Regular Agenda
- VI. ACTION ON MINUTES
  - March 24, 2022 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of April 06, 2022
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
  - Personnel
  - Annual Town Meeting, **Tuesday, April 12<sup>th</sup> at Park Place at 6:05 pm**
  - Renaming of Park Place Senior Center to the Patricia A. Jones Center – **Thursday, April 14, 2022**
  - Discussion for Annual Merit Increases Plus Cola plus OLA for 3/1/22 – 2/28/23
  - Discussion of a one-time Cost of Living offset check to Full Time and Part Time employees hired prior to 2/1/22
  - Repair of six streets in unincorporated Waukegan Township with assistance of Lake County Department of Transportation – estimated cost of repairs \$152,446.00 and an additional 4% to the Lake County Department of Transportation to handle bidding process and letting all contracts.
  - Artis Yancey HBCU College Experience Update
  - Lobby Day Update

**Upcoming Meetings/Events**

- **Wednesday, April 6, 2022** – 40<sup>th</sup> 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**
- **Thursday, April 14, 2022** – Renaming of Park Place Senior Center to The Patricia A. Jones Center at **11:00 am @ Park Place**

- **Monday, April 18, 2022** – Coalition to Reduce Recidivism Public Meeting via **Zoom @ 8:30 am**
  - Outside Agency Request
    - JNAC
    - Elite Striders
  - 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 24<sup>th</sup> in the amount of **\$109,692.98**
- XIII. ACTION ON INVOICES for bills submitted for the **April 12, 2022** meeting:
- Invoices for **Town Fund** in the amount of **\$17,734.71**
  - Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,153.62**
  - Invoices for **G/A Fund/Staben House** in the amount of **\$1,305.38**
  - Invoices for **Town Fund/Assessor’s Office** in the amount of **\$4,262.71**
  - Invoices for **General Assistance** in the amount of **\$3,240.00**
  - Invoices for **Road and Bridge/Highway Department** in the amount of **\$9,648.28**
  - Invoices for **Senior Fund/Park Place** in the amount of **\$12,918.93**
  - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
  - Invoices for **Home Sweet Home** in the amount of **\$4,503.62**
  - Invoices for **Fundraiser** in the amount of **\$0**
- XIV. ACTION ON PAID BILLS
- **Submitted after the March 24, 2022 meeting and prior to April 12, 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 Annual Merit Increases Plus Cola plus OLA for 3/1/22 – 2/28/23
  - Approval of a one-time Cost of Living offset check to Full Time and Part Time employees hired prior to 2/1/22
  - Approval of Repair of six streets in unincorporated Waukegan Township with assistance of Lake County Department of Transportation – estimated cost of repairs \$152,446.00 and an additional 4% to the Lake County Department of Transportation to handle bidding process and letting all contracts.
  - Approval of Outside Agency Request
- XVIII. NEW BUSINESS
- XIX. OLD BUSINESS
- XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES
- XXI. ADJOURNMENT