

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, April 22, 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 – Clerk Staben
 - III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Rice
 - IV. ROLL CALL
 - Clerk Rose M. Staben
 - V. ACTION ON AGENDA
 - April 22, 2021 Township Regular Agenda
 - VI. ACTION ON MINUTES
 - March 30, 2021 Road & Bridge Budget Minutes
 - March 30, 2021 Town Budget Minutes
 - April 13, 2021 Township Regular Minutes
 - VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of April 20, 2021
 - VIII. CITIZEN PARTICIPATION
 - IX. SUPERVISOR’S REPORT
 - FERA Program Update – Supervisor’s Office
 - COVID-19 Modera Vaccines – Park Place
 - Equipment Purchase and Inventory Control Policy – Final Reading
 - Summer Youth Employment Program
 - DCEO Grant
 - Personnel
- Upcoming Meetings/Events**
- **Tuesday, April 20, 2021** – COVID-19 Moderna Vaccine Distribution @ Park Place
 - **Friday, April 30, 2021;** Youth Summit Planning Meeting Via Zoom 2:30 – 3:30 pm
 - **Friday, May 7, 2021;** Coalition to Reduce Recidivism Women’s Round Table: Part II Via Zoom 11:00 am-12:30 pm

- **Tuesday, July 13, 2021;** Artis Yancey HBCU Caravan (Tentative)
- **Friday, July 16, 2021;** Artis Yancey HBCU Tour Virtual Graduation Ceremony (Tentative)
- 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 April 8th in the amount of **\$87,219.71**

XIV. ACTION ON INVOICES for bills submitted for the **April 22, 2021** meeting:

- Invoices for **Town Fund** in the amount of **\$3,055.61**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,244.05**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,278.75**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$9,957.27**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,666.31**
- Invoices for **Senior Fund/Park Place** in the amount of **\$3,257.43**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$2,349.78**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the April 13, 2021 meeting and prior to April 22, 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 Equipment Purchase and Inventory Control Policy
- Personnel

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT