

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
**Thursday, April 27, 2023 – 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 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 27, 2023 Township Regular Agenda
- VI. ACTION ON MINUTES
  - April 11, 2023 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of April 24, 2023
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
  - Personnel
  - Shields Township IGA
  - C2RR Executive Meeting – **Friday, May 5<sup>th</sup> via Zoom**
  - 2023 Youth Summit Planning Meeting – **Friday, May 12<sup>th</sup> via Zoom from 3:00 – 4:00 pm**
  - Home Sweet Home Summer Lawn Program – Begins **Monday, May 15<sup>th</sup>**
  - Golf Outing Committee Meeting – **Thursday, May 18<sup>th</sup> via Zoom from 1:00 – 2:00 pm**
  - Men's Round Table Discussion Part II: *Male Mentoring; Our Community Need for Individual Support* – **Friday, June 16<sup>th</sup> from 11:30 am – 1:00 pm via Zoom or In-person at Community Works Inc, 141 S. Genesee St #A, Waukegan, IL 60085**
  - Assessor's Office Salary Recommendation

**Upcoming Meetings/Events**

- **Friday, May 5, 2023** – Coalition to Reduce Recidivism Executive Meeting beginning at **8:30 am**
- **Friday, May 12, 2023** – 2023 High School Youth Summit Planning Meeting beginning at **3:00 pm**
- **Monday, May 15, 2023** -Home Sweet Home Summer Lawn Program Starts
- **Thursday, May 18, 2023** – Annual Golf Outing Planning Meeting beginning at **1:00 pm**
- **Friday, June 16, 2023** – Men's Round Table Discussion Part II: Male Mentoring; Our Community's Need for Individual Support beginning at **11:30 am** (Hybrid Event)
- Outside Agency Request

- Erie Family Health Center
- Elite Striders Drill Team
- B&B/HCT Elite
- The Antmound Foundation

- 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 April 6<sup>th</sup> in the amount of \$129,793.01

XIII. ACTION ON INVOICES for bills submitted for the **April 27, 2023** meeting:

- Invoices for **Town Fund** in the amount of **\$15,442.16**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,473.94**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,683.24**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$7,803.47**
- Invoices for **Capital Improvements** in the amount of **\$8,997.75**
- Invoices for **General Assistance** in the amount of **\$0**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$2,276.84**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$14,212.18**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$99.57**
- Invoices for **Home Sweet Home** in the amount of **\$2,856.32**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the April 11, 2023 meeting and prior to April 27, 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 Assessor's Office Salary Recommendation
- Approval of Shields Township IGA
- Approval of Outside Agency Request

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT