

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, May 11, 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 – Assessor Stricklin
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Castellanos
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - May 11, 2023 Township Regular Agenda
- VI. ACTION ON MINUTES
 - April 27, 2023 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of May 04, 2023
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Departmental Overview – Tami Springs, Manager of Emergency and General Assistance
 - 2023 Proclamation for Attorney Torrie Newsome
 - Legat Architects flooring proposal, Supervisor’s Office
 - Home Sweet Home Summer Lawn Program – Begins **Monday, May 15th**
 - Golf Outing Committee Meeting – **Thursday, May 18th** via **Zoom** from **1:00 – 2:00 pm**
 - 2023 Youth Summit Planning Meeting – **Friday, May 19th** via Zoom from **3:00 – 4:00 pm**
 - 2023 Waukegan Township Scholarship Deadline: **Friday, May 26th by 4:00 pm**
 - Men’s Round Table Discussion Part II: *Male Mentoring; Our Community Need for Individual Support* – **Friday, June 16th** from **11:30 am – 1:00 pm** via **Zoom** or **In-person** at **Community Works Inc, 141 S. Genesee St #A, Waukegan, IL 60085**

Upcoming Meetings/Events

- **Monday, May 15, 2023** -Home Sweet Home Summer Lawn Program Begins
- **Monday, May 15, 2023** – Coalition to Reduce Recidivism Public Meeting beginning at **8:30 am**
- **Thursday, May 18, 2023** – Annual Golf Outing Planning Meeting beginning at **1:00 pm**
- **Friday, May 19, 2023** – 2023 High School Youth Summit Planning Meeting beginning at **3:00 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
 - The Antmound Foundation
 - JIC Community Development Corporation
- 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 20th in the amount of \$139,890.36

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

- Invoices for **Town Fund** in the amount of **\$5,354.42**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,646.16**
- Invoices for **G/A Fund/Staben House** in the amount of **\$508.49**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$53.69**
- 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 **\$2,765.76**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$8,400.94**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$267.22**
- Invoices for **Home Sweet Home** in the amount of **\$2,037.36**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the April 27, 2023 meeting and prior to May 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 2023 Proclamation for Attorney Newsome
- Approval of Legat Architects flooring proposal, Supervisor’s Office
- Approval of Outside Agency Request

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT