

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
**Thursday, May 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 – 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 12, 2022 Township Regular Agenda
- VI. ACTION ON MINUTES
  - April 28, 2022 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of May 09, 2022
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Personnel
  - 2022 Proclamation for Attorney Torrie Newsome
  - Golf Outing Committee Meeting – **Thursday, May 12<sup>th</sup>** via Zoom @ **1:00 pm**
  - Home Sweet Home Summer Program: **Monday, May 16<sup>th</sup>**
  - Coalition to Reduce Recidivism Public Meeting – **Monday, May 16<sup>th</sup>** via Zoom @ **8:30 am**
  - Youth Summit Committee Meeting – **Wednesday, May 18<sup>th</sup>** via Zoom @ **2:30 pm**
  - Employee Salary Recommendations
  - Home Sweet Home New Trailer for Summer Lawn Season

**Upcoming Meetings/Events**

- **Thursday, May 12, 2022** – Coalition to Reduce Recidivism Annual Fundraiser Committee Meeting via Zoom @ 10:00 am
- **Monday, May 16, 2022** - Coalition to Reduce Recidivism Public Meeting via Zoom @ 8:30 am
- **Thursday, May 19, 2022** – Walk for Seniors Committee Meeting via Zoom @ 2:30 pm
- **Tuesday, May 24, 2022** - Waukegan Township Patricia A. Jones Center Travels: Walk Back in Time in Historic Pullman District
- **Friday, June 17, 2022** – Men’s Round Table Discussion #RealTalkforMen @ 11:30 am
- Outside Agency Request
  - CAP
- 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 21<sup>st</sup> in the amount of **\$117,322.08**
- XIII. ACTION ON INVOICES for bills submitted for the **May 12, 2022** meeting:
- Invoices for **Town Fund** in the amount of **\$17,395.79**
  - Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,206.46**
  - Invoices for **G/A Fund/Staben House** in the amount of **\$805.11**
  - Invoices for **Town Fund/Assessor’s Office** in the amount of **\$4,051.59**
  - Invoices for **Capital Improvements** in the amount of **\$50,387.40**
  - Invoices for **General Assistance** in the amount of **\$0**
  - Invoices for **Road and Bridge/Highway Department** in the amount of **\$4,546.60**
  - Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$5,328.46**
  - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
  - Invoices for **Home Sweet Home** in the amount of **\$5,005.40**
  - Invoices for **Fundraiser** in the amount of **\$0**
- XIV. ACTION ON PAID BILLS
- **Submitted after the April 28, 2022 meeting and prior to May 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 2022 Proclamation for Attorney Newsome
  - Approval of Employee Salary Recommendations
  - Approval of Home Sweet Home New Trailer for Summer Lawn Season
  - Approval of Outside Agency Request
- XVIII. NEW BUSINESS
- XIX. OLD BUSINESS
- XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES
- XXI. ADJOURNMENT