

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING

May 14, 2020 – **5:00PM**  
WAUKEGAN, ILLINOIS 60085  
Zoom Video Conference Calling

**Zoom Meeting information:**

**Meeting ID: 505 786 2157**

**Password: Township1**

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 Patricia 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 14, 2020 Township Regular Agenda
- VI. ACTION ON MINUTES
  - April 23, 2020 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of May 12, 2020
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Personnel
  - CDBG COVID-19 Application Update
  - COVID-19 Application - United Way of Lake County
  - COVID-19 Partners
    - Medline
    - Wintrust
  - Return to Work Protocol
  - Breath Barriers
  - Coalition Legal, LLC Website
  - Safety Packets Distribution
    - Thursday, May 7<sup>th</sup> – Supervisor’s Office, Waukegan Township Staff
    - Friday, May 8<sup>th</sup> – Highway Department, Waukegan Township and Highway Department Staff
    - Saturday, May 9<sup>th</sup> – Park Place, Waukegan Township Staff
  - **Monday, May 18<sup>th</sup>, 10:00 am**, 2020 Youth Summit Planning Meeting Via Zoom Video Conference Call
  - **Monday, May 18<sup>th</sup>**, Start of the 2020 Home Sweet Home Lawn Season \*Tentative
  - **Friday, June 1<sup>st</sup>**, C2RR Executive Meeting via Zoom Video Conferencing @ 8:30 am
  - 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 23rd, 2020 in the amount of \$99,921.17
- XIV. ACTION ON INVOICES for bills submitted for the **May 14, 2020** meeting:
  - Invoices for **Town Fund** in the amount of **\$19,136.70**
  - Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,046.04**
  - Invoices for **G/A Fund/Staben House** in the amount of **\$595.75**
  - Invoices for **Town Fund/Assessor’s Office** in the amount of **10,965.62**
  - Invoices for **Road and Bridge/Highway Department** in the amount of **\$251.20**
  - Invoices for **Senior Fund/Park Place** in the amount of **\$6,965.25**
  - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
  - Invoices for **Home Sweet Home** in the amount of **\$7,514.26**
  - Invoices for **Fundraiser** in the amount of **\$0**
- XV. ACTION ON PAID BILLS
  - **Submitted after the April 23, 2020 meeting and prior to May 14, 2020**
- XVI. ACTION ON EMERGENCY BILLS
  - **Submitted after the meeting in the amount of \$**
- XVII. ATTESTATION – Clerk Staben
- XVIII. ACTION ON THE FOLLOWING ITEMS
  - Personnel
- XIX. NEW BUSINESS
- XX. OLD BUSINESS
- XXI. ANNOUNCEMENTS
- XXII. COMMENTS/CONCERNS – TRUSTEES
- XXIII. ADJOURNMENT