

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, May 25, 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 25, 2023 Township Regular Agenda
- VI. ACTION ON MINUTES
 - May 11, 2023 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of May 22, 2023
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Departmental Overview – Tami Springs, Manager of Emergency and General Assistance
 - Amend Proclamation from 5/11/23 for Attorney Torrie Newsome
 - 2023 Updated Proclamation for Attorney Torrie Newsome
 - Waukegan Township Scholarship – No Applicants; Deadline: **Friday, May 26th**
 - Waukegan Township Office Closed in Observance of Memorial Day: **Monday, May 29th**
 - Memorial Day Parade – **Monday, May 29th, Ceremony Veterans Plaza; Start time 11:00 am**
 - 2023 Youth Summit Planning Meeting – **Friday, June 2nd** via Zoom from **3:00 – 4:00 pm**
 - Golf Outing Committee Meeting – **Thursday, June 8th** 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 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

- **Friday, May 26, 2023** – Waukegan Township Scholarship Deadline at **4:00 pm**
- **Monday, May 29, 2023** – Waukegan Township Offices Closed in Observance of Memorial Day
- **Monday, May 29, 2023** -Memorial Day Parade (*WT will not participate*) begins at 11:00 am
- **Friday, June 2, 2023** – Coalition to Reduce Recidivism Executive Meeting begins at **8:30 am**
- **Friday, June 2, 2023** – Youth Summit Planning Meeting begins at **3:00 pm**

- **Thursday, June 8, 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
 - Illinois Orangeman Basketball
 - Lake County Love Inc
 - HACES
- 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 May 4th in the amount of \$136,680.66

XIII. ACTION ON INVOICES for bills submitted for the **May 25, 2023 meeting:**

- Invoices for **Town Fund** in the amount of **\$14,994.39**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,880.75**
- Invoices for **G/A Fund/Staben House** in the amount of **\$3,153.81**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$5,064.78**
- Invoices for **Capital Improvements** in the amount of **\$173,391.75**
- Invoices for **General Assistance** in the amount of **\$0**
- Invoices for **Shields Township General Assistance** in the amount of **\$1,092.22**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,053.60**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$10,651.94**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$68.99**
- Invoices for **Home Sweet Home** in the amount of **\$3,480.98**
- Invoices for **Fundraiser** in the amount of **\$305.50**

XIV. ACTION ON PAID BILLS

- **Submitted after the May 11, 2023 meeting and prior to May 25, 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 Amended Proclamation from 5/11/23 for Attorney Newsome
- Approval of Updated Proclamation for Attorney Newsome
- Approval of Emergency Bills from May 11th Board Meeting in the amount of \$546,048.00
- Approval of Outside Agency Request

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT