

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, June 09, 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 – Clerk Staben
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Ortiz
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - June 09, 2022 Township Regular Agenda
- VI. ACTION ON MINUTES
 - May 26, 2022 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of June 06, 2022
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Discussion for Enhanced Security and Safety Awareness at Supervisor’s Office
 - Senior Citizens Services Committee Update
 - 2022 Waukegan Township Scholarship Recipient
 - C Force Construction for Highway Department (Culvert needs to be replaced) - \$5,800.00
 - Golf Outing Committee Meeting – **Thursday, June 9th** via Zoom @ **1:00 pm**
 - Men’s Round Table Discussion Part: #RealTalkforMen – **Friday, June 17th** @ **11:30 am**
 - Waukegan Township Office Closed in Observance of Juneteenth – **Monday, June 20th**
 - Coalition to Reduce Recidivism Public Meeting – **Monday, June 27th** via Zoom @ **8:30 am**
 - Coalition to Reduce Recidivism Stakeholders Luncheon: **Friday, July 29th** @ **11:00 am, Patricia A. Jones Center**

Upcoming Meetings/Events

- **Thursday, June 9, 2022** - Golf Outing Committee Meeting via Zoom @ 1:00 pm
- **Friday, June 17, 2022** – Men’s Round Table Discussion #RealTalkforMen @ 11:30 am
- **Monday, June 20, 2022** – Waukegan Township Office Closed in Observance of Juneteenth
- **Monday, June 27, 2022** – Coalition to Reduce Recidivism Public Meeting via Zoom @ 8:30 am
- **Thursday, July 21, 2022** – Coalition to Reduce Recidivism & Partners 2022 High School Youth Summit: “I Matter: Dare 2 Care” @ 9:00 am – 3:00 pm at College of Lake County Grayslake Campus
- Outside Agency Request

- JIC
- NIRCO

- 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 19th in the amount of **\$121,214.44**

XIII. ACTION ON INVOICES for bills submitted for the **June 09, 2022** meeting:

- Invoices for **Town Fund** in the amount of **\$5,929.32**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,226.64**
- Invoices for **G/A Fund/Staben House** in the amount of **\$313.85**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$1,957.45**
- 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 **\$1,434.37**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$2,486.11**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$6,305.19**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the May 26, 2022 meeting and prior to June 09, 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

- Approval of 2022 Waukegan Township Scholarship Recipient
- Approval of C Force Construction for Highway Department (Culvert needs to be replaced) - \$5,800.00
- Approval of Outside Agency Request

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT