

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, June 23, 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 23, 2022 Township Regular Agenda
- VI. ACTION ON MINUTES
 - June 09, 2022 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of June 16, 2022
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Accept Road and Bridge Department bid award from Peter Baker & Son Co. to replace 5 sections of roads (as listed on attachments) in the amount of 136,271.65.
 - Waukegan Township Facilities Closed in Lieu of Juneteenth – **Monday, June 20, 2022**
 - 2022 American Independence Parade – **Sunday, July 3rd**

Upcoming Meetings/Events

- **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
- **Sunday, July 3, 2022** – 2022 American Independence Day Parade @ 12:00 pm at Sheridan & Franklin St
- **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
- 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 June 2nd in the amount of **\$104,921.29**

XIII. ACTION ON INVOICES for bills submitted for the **June 23, 2022 meeting:**

- Invoices for **Town Fund** in the amount of **\$7,203.74**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$3,625.87**
- Invoices for **G/A Fund/Staben House** in the amount of **\$25,686.96**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$6,544.70**
- 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 **\$2,442.02**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$7,111.79**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$3,212.19**
- 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**
- **Submitted after the June 09, 2022 meeting and prior to June 23, 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 Accept Road and Bridge Department bid award from Peter Baker & Son Co. to replace five sections of roads in the amount of 136,271.65.
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XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT