

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, June 24, 2021 – 5:00PM
WAUKEGAN, ILLINOIS 60085
Park Place Center
Call-in Phone Number: 712-775-7031
Passcode: 189317

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 – 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 24, 2021 Township Regular Agenda
 - VI. ACTION ON MINUTES
 - June 10, 2021 Township Regular Minutes
 - VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of June 21, 2021
 - VIII. CITIZEN PARTICIPATION
 - IX. SUPERVISOR’S REPORT
 - Commitment Letter from Lake County Dept of Transportation
 - Presentation for Home Sweet Home Summer Program – Moises Soto, Department Manager
 - Presentation for Emergency Assistance Fera Program – Tami Springs, General Assistance Manager
 - C2RR Executive Meeting: **Friday, July 9th**
 - Eddie Washington Center Open House – **Friday, June 25th**
 - Professional Photos by – Kenny Smith
 - Cost of Living Adjustments (COLA)
 - Personnel
- Upcoming Meetings/Events**
- **Friday, June 25, 2021;** Eddie Washington Center Open House from 11:00 am – 2:00 pm
 - **Thursday, July 1, 2021;** Youth Summit Committee Planning Meeting via Zoom from 2:30am – 3:30 pm
 - **Friday, July 9, 2021;** Coalition to Reduce Recidivism Executive Meeting via Zoom from 8:30am – 10:00 am
 - **Monday, July 19, 2021;** Coalition to Reduce Recidivism Public Meeting via Zoom 8:30 – 10:00 am
 - **Thursday, July 29, 2021;** 2021 High School Youth Summit from 10:00 am – 2:00 pm at CLC Grayslake Campus (*Tentative)
 - 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 17th in the amount of **\$102,607.48**
- XIII. ACTION ON INVOICES for bills submitted for the **June 24, 2021** meeting:
 - Invoices for **Town Fund** in the amount of **\$8,504.61**
 - Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,584.16**
 - Invoices for **G/A Fund/Staben House** in the amount of **\$1,413.08**
 - Invoices for **Town Fund/Assessor’s Office** in the amount of **\$10,142.59**
 - Invoices for **Road and Bridge/Highway Department** in the amount of **\$471.02**
 - Invoices for **Senior Fund/Park Place** in the amount of **\$8,347.66**
 - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
 - Invoices for **Home Sweet Home** in the amount of **\$2,528.95**
 - Invoices for **Fundraiser** in the amount of **\$0**
- XIV. ACTION ON PAID BILLS
 - **Submitted after the June 10, 2021 meeting and prior to June 24, 2021**
- 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 Commitment Letter from Lake County Department of Transportation
 - Approval of Cost of Living Adjustments (COLA)
- XVIII. NEW BUSINESS
- XIX. OLD BUSINESS
- XX. ANNOUNCEMENTS/ COMMENTS/CONCERNS – TRUSTEES
- XXI. ADJOURNMENT