

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING

June 25, 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 – Commissioner Craigen
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Hewitt
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - June 25, 2020 Township Regular Agenda
- VI. ACTION ON MINUTES
 - June 11, 2020 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of June 22, 2020
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Senior Citizens Services Committee Update
 - Reopening of Supervisor’s Office
 - **Friday, July 10th**, C2RR Executive Meeting via Zoom Video Conferencing @ 8:30 am via Zoom Video Conferencing
 - **Monday, July 13th**, Youth Summit Committee Planning Meeting @ 11:00 am via Zoom Video Conferencing
 - 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 June 4th, 2020 in the amount of \$104,085.61

XIV. ACTION ON INVOICES for bills submitted for the **June 25, 2020** meeting:

- Invoices for **Town Fund** in the amount of **\$5,190.18**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,169.33**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,811.52**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$9,401.02**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$436.42**
- Invoices for **Senior Fund/Park Place** in the amount of **\$4,951.53**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$1,964.77**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the June 11, 2020 meeting and prior to June 25, 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