

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING

July 9, 2020 – **5:00PM**

WAUKEGAN, ILLINOIS 60085

Zoom Video Conference Calling

Zoom Meeting information:

Meeting ID: 505 786 2157

Password: Township1

Zoom Meeting Phone Information:

+1 312 626 6799 US (Chicago)

Meeting ID: 505 786 2157

Password: 842234

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 – Clerk Staben
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Johnson
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - July 9, 2020 Township Regular Agenda
- VI. ACTION ON MINUTES
 - June 25, 2020 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of July 1, 2020
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Jesse Greenberg, Director of Marketing & Public Affairs, Medline Industries
 - Personnel
 - Soft Opening- Monday, July 13, 2020
 - Grant Assistance Awarded from Lake County C.D.B.G
 - Award from Health Care Foundation – For Senior Citizens Service Committee
 - Senior Citizens Service Committee Meeting Update
 - Coalition Legal, LLC
 - COVID-19 Infrastructure Recommendations
 - Letter of Engagement for FYE 2/29/20 Audit by Evoy, Kamshulte, Jacobs & Co.
 - Salary Review Committee for Upcoming Election Year
 - **Wednesday, July 8th**, Artis Yancey HBCU Caravan @ 10:00 am -12:00 pm, 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
- **Wednesday, July 22nd**, HBCU Virtual Celebration Class of 2020 @ 10:00 – 11:00 am
- 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 18th, 2020 in the amount of \$111,670.37

XIV. ACTION ON INVOICES for bills submitted for the **July 9, 2020** meeting:

- Invoices for **Town Fund** in the amount of **\$9,551.92**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$993.67**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,002.19**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$2,038.95**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$3,162.49**
- Invoices for **Senior Fund/Park Place** in the amount of **\$10,909.00**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of \$
- Invoices for **Home Sweet Home** in the amount of **\$5,289.40**
- Invoices for **Fundraiser** in the amount of \$

XV. ACTION ON PAID BILLS

- **Submitted after the June 25, 2020 meeting and prior to July 9, 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
- Approval of Letter of Engagement for FYE 2/29/20 Audit by Evoy, Kamshulte, Jacobs & Co.
- Approval of COVID-19 Infrastructure Recommendations
- Salary Review Committee for Upcoming Election Year

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT