

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, July 28, 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 – Trustee Ortiz
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Johnson
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - July 28, 2022 Township Regular Agenda
- VI. ACTION ON MINUTES
 - July 14, 2022 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of July 28, 2022
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Ashley Zavala – 2022 Waukegan Township Scholarship Awardee
 - No Coalition to Reduce Recidivism Executive Meeting for August
 - Lake County Amnesty Week: **Monday, August 1st – Friday, August 5th**
 - C2RR Stakeholders Luncheon @ **Patricia A. Jones Center** from **11:30 am - 1:00 pm**
 - The Patricia A. Jones Center Annual Ice Cream Social: **Friday, August 5th from 1:00 am – 3:00 pm**
 - 2022 Coalition to Reduce Recidivism High School Youth Summit Postponed
 - 17th Annual Staben House & Eddie Washington Center Golf Outing: **Friday, August 12, Foss Park Golf Course**
 - Walk N' Stroll – **Saturday, September 10, 2022 @ Corrine J. Rose Park:**
 - 2022 Picnic in the Park Summer Concert Series:
 - **Friday, August 19th**
 - **Saturday, September 10th (Following the Walk for Seniors)**
 - TOI Annual Education Conference – **November 13 – 15**

Upcoming Meetings/Events

- **Friday, July 29, 2022** – Coalition to Reduce Stakeholders Luncheon @ Patricia A. Jones Center from **11:00 am – 1:30 pm**

- **Monday, August 1 – 5, 2022** – Lake County Amnesty Week
- **Friday, August 5, 2022** – Patricia A. Jones Center Annual Ice Cream Social from **1:00 am – 3:00 pm**
- **Friday, August 12, 2022** – 17th Annual Staben House & Eddie Washington Center Golf Outing @ **Foss Park Golf Course, 3124 Argonne Dr, North Chicago, IL 60064: Registration – 8:00 am; Shotgun – 9:00 am**
- **Saturday, September 10, 2022** – Walk N’ Stroll @ **Corrine J. Rose Park, Registration- 10:00 am; First Steps- 11:00 am**
- 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 July 14th in the amount of **\$120,887.57**

XIII. ACTION ON INVOICES for bills submitted for the **July 28, 2022 meeting:**

- Invoices for **Town Fund** in the amount of **\$9,933.28**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$9,650.20**
- Invoices for **G/A Fund/Staben House** in the amount of **\$5,301.89**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$3,733.91**
- Invoices for **Capital Improvements** in the amount of **\$15,993.32**
- Invoices for **General Assistance** in the amount of **\$0**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$11,359.81**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$8,031.02**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$4,301.39**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the July 14, 2022 meeting and prior to July 28, 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

- Personnel

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT