

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, August 12, 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 McBride
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - August 12, 2021, Township Regular Agenda
- VI. ACTION ON MINUTES
 - July 22, 2021, Township Regular Minutes
 - July 28, 2021, Township Emergency Meeting
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of August 9, 2021
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - 2022 Insurance Renewal by Mr. Rob Schaefer & Ms. Bree Stewart, Vista National
 - Eddie Washington Center & Staben House Annual Golf Outing – **Friday, August 13th @ Foss Park Golf Course**
 - C2RR Youth Summit Update
 - C2RR Public Meeting: **Monday, August 16th**
 - Summer Concert Series: Country & Western- **Friday, August 20th at 1:00 pm @ Rose Park**
 - Coalition to Reduce Recidivism Expungement Workshop – **Saturday, August 28th @ Legacy Reentry Foundation**
 - Women’s Round Table Part 3: Domestic Violence – **Friday, September 10th**
 - Senior Citizen Service Committee Meeting Update
 - Personnel

Upcoming Meetings/Events

- **Friday, August 13, 2021;** Staben House & Eddie Washington Center Golf Outing @ Foss Park Golf Course
- **Friday, August 20, 2021;** Summer Concert Series: Country & Western @ Rose Park beginning at 1:00 pm

- **Saturday, August 28, 2021;** Coalition to Reduce Recidivism Expungement Workshop @ Legacy Reentry Foundation at 10:00 am
- **Saturday, September 4, 2021;** Walk for Seniors @ Rose Park, Registration: 10:00 am Walk-Off: 11:00 am, Finish Line Celebration: 12:30 pm
- **Saturday, September 4, 2021;** Summer Concert Series: R&B @ Rose Park beginning at 12:30
- **Friday, September 10, 2021;** Women's Round Table Part 3: Domestic Violence via Zoom
- **Friday, October 8, 2021;** Virtual Coalition to Reduce Recidivism Fundraiser
- Outside Agency Request
 - Lake County AfroFest
 - Lake County Black Lives Matter Black Expo
- 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 29th in the amount of **\$109,007.99**

XIII. ACTION ON INVOICES for bills submitted for the **July 22, 2021**, meeting:

- Invoices for **Town Fund** in the amount of **\$12,371.18**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$7,783.81**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,091.97**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$5,579.69**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,394.69**
- Invoices for **Senior Fund/Park Place** in the amount of **\$13,899.11**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$5,583.34**
- Invoices for **Fundraiser** in the amount of **\$460.61**

XIV. ACTION ON PAID BILLS

- **Submitted after the July 22, 2021, meeting and prior to August 12, 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 2022 Insurance Renewal by Mr. Rob Schaefer & Ms. Bree Stewart, Vista National
- Approval of Outside Agency Request

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS/ COMMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT