

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING

September 10, 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 – Commissioner Craigen
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Castellanos
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - September 10, 2020 Township Regular Agenda
- VI. ACTION ON MINUTES
 - August 27, 2020 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of September 3, 2020
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel – COVID Related
 - Employee Benefits
 - Senior Citizens Service Committee Meeting Update
 - Annual Luncheon Planning Committee Meeting Update
 - Resolution to adopt Juneteenth as a Waukegan Township Holiday- Final Reading
 - Motor Vehicles Record Check Policy – Final Reading
 - Bids – Park Place
 - General Assistance Update
 - Check Presentation – Lake County CDBG - \$110,000
 - **Monday, September 21st**, 2020 Youth Summit Planning Committee Meeting via Zoom at 11:00 am
 - **Saturday, September 26th**, Virtual Expungement Summit via Zoom; Online Registration begins Monday, September 21st – Friday, September 25th

- **Friday, October 2nd**, Coalition to Reduce Recidivism Executive Meeting via Zoom at 8:30 am
- **Friday, October 9th**, Coalition to Reduce Recidivism Virtual Fundraiser; Networking at 11:30 am -12:00 pm, Fundraiser 12:00 – 1:30pm.
- 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 August 27th in the amount of \$96,660.65

XIV. ACTION ON INVOICES for bills submitted for the **August 27, 2020** meeting:

- Invoices for **Town Fund** in the amount of **\$7,685.19**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,119.05**
- Invoices for **G/A Fund/Staben House** in the amount of **\$575.07**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$3,974.28**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$3,154.70**
- Invoices for **Senior Fund/Park Place** in the amount of **\$13,599.62**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$6,716.29**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the August 27, 2020 meeting and prior to September 10, 2020**

XVI. ACTION ON EMERGENCY BILLS

- **Submitted after the meeting in the amount of \$0**

XVII. ATTESTATION – Clerk Staben

XVIII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of Resolution to adopt Juneteenth as a Waukegan Township Holiday
- Approval of Motor Vehicles Record Check Policy
- Approval of Resolution to adopt Election Day 2020 as a Waukegan Township Holiday

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT