

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, September 14, 2023 – 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 L. Jones
- II. PLEDGE OF ALLEGIANCE – Assessor Stricklin
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Castellanos
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - September 14, 2023 Township Regular Agenda
- VI. ACTION ON MINUTES
 - August 24, 2023 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of September 07, 2023
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - 2023 Health Insurance Renewal presentation by Vista National, Bree Stewart
 - Departmental Overview: Robbie Randle, Special Events & Public Relations Manager, Supervisor’s Office
 - SCSC Meeting Update
 - Rock N’ Stroll-Vol2 Walk for Seniors Update and Financial Report
 - HBCU/Township Scholarships Policies
 - C2RR Scholarship Change from Five-\$1,000 to One-\$5,000
 - *20 Years of Change, One life at a time C2RR Luncheon* – **Friday October 13th Networking: 10:30 - 11:00am; 11:00 am – 1:30 pm; Holiday Inn-Gurnee, 6161 W. Grand Ave, Gurnee, IL 60031**
- Upcoming Meetings/Events
- **Monday, September 18, 2023** – Coalition to Reduce Recidivism Public Meeting via Zoom beginning at 8:30 am
- **Friday, October 13, 2023** – Coalition to Reduce Recidivism Annual Fundraiser
- Outside Agency Request
 - NAACP
 - Words on Wheels
- 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 August 24th in the amount of \$153,728.75

XIII. ACTION ON INVOICES for bills submitted for the **September 14, 2023** meeting:

- Invoices for **Town Fund** in the amount of **\$19,367.47**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,754.68**
- Invoices for **G/A Fund/Staben House** in the amount of **\$7,726.15**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$622.43**
- Invoices for **Capital Improvements** in the amount of **\$19,949.19**
- Invoices for **General Assistance** in the amount of **\$0**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$6,294.08**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$20,070.78**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$509.72**
- Invoices for **Home Sweet Home** in the amount of **\$4,744.99**
- Invoices for **Fundraiser** in the amount of **\$3,649.97**

XIV. ACTION ON PAID BILLS

- **Submitted after the August 24, 2023 meeting and prior to September 14, 2023**

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 the 2023 Health Insurance Renewal presentation by Vista National
- Approval of HBCU/Township Scholarships
- Approval of Outside Agency Requests

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT