

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, September 23, 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 – 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 23, 2021, Township Regular Agenda
- VI. ACTION ON MINUTES
 - September 09, 2021, Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of September 17, 2021
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Cermak Emergency Roofing Work Highway Department - \$8,500
 - Coalition to Reduce Recidivism Women’s Round Table Part 3 Domestic Violence: Update
 - C2RR Public Meeting Update – Monday, September 20th
 - “That’s My Brick” Help Build new Staben House Playground – **Donation dates September 14 – September 30**
 - Waukegan Township Staff Development Retreat – **Friday, September 24th**
 - Coalition to Reduce Recidivism 18th Annual Fundraiser – **Friday, October 10th, Prelude: 11:30pm – 12:00 am; Program: 12:00 – 1:00 pm**
 - Artis Yancey HBCU Tour Update
 - Newly Revamped Taxi Program
 - 2021 Executive Session Minutes to be presented for approval
 - 2021 Executive Session Minutes to be opened to the public
 - Personnel

Upcoming Meetings/Events

- **Thursday, September 23, 2021; Coalition to Reduce Recidivism Annual Fundraiser Planning Committee Meeting @ 10:00 am**

- **Friday, September 24, 2021;** Waukegan Township Staff Development Retreat @ Jane Addams Center Bowen Park from **8:30am – 4:00pm**
- **Friday, October 8, 2021;** 18th Annual Virtual Coalition to Reduce Recidivism Fundraiser
- 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 September 09th in the amount of **\$125,644.42**

XIII. ACTION ON INVOICES for bills submitted for the **September 23, 2021**, meeting:

- Invoices for **Town Fund** in the amount of **\$8,419.36**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,185.26**
- Invoices for **G/A Fund/Staben House** in the amount of **\$1,056.44**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$8,741.00**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,104.53**
- Invoices for **Senior Fund/Park Place** in the amount of **\$9,904.78**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$1,462.53**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the September 09, 2021, meeting and prior to September 23, 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 Emergency Cermak Roofing to be completed at the Highway Department
- Approval of 2021 Executive Session Minutes
- Approval of 2021 Executive Session Minutes to be opened to the public

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS/ COMMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT