

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING

October 8, 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 – Clerk Staben
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Hewitt
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - October 8, 2020 Township Regular Agenda
- VI. ACTION ON MINUTES
 - September 24, 2020 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of October 5, 2020
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Audit Report from Kevin Kinnavy – Evoy, Kamschulte, Jacobs & Co, LLP
 - Review of Executive Session Minutes: September – December 2019
 - Preparation for 2021 Election
 - Expungement Week Update
 - Coalition to Reduce Recidivism Virtual Annual Luncheon – Special Celebrity Guest
 - **Thursday, October 8th**, Annual Virtual Luncheon Committee Meeting via Zoom at 11:00 am
 - **Thursday, October 8th**, Annual Virtual Luncheon Rehearsal via Zoom at 3:00 pm
 - **Friday, October 9th**, Coalition to Reduce Recidivism Virtual Fundraiser; Women’s Round Table & Acknowledgment of Honorees at 11:30 am -12:00 pm, Fundraiser 12:00 – 1:30pm.
 - **Monday, November 16th - Friday, November 20th & Monday, November 23rd** – Annual TOI Virtual Conference via Zoom

- 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 September 24th in the amount of **\$89,289.54**
- XIV. ACTION ON INVOICES for bills submitted for the **October 8, 2020** meeting:
- Invoices for **Town Fund** in the amount of **\$12,447.72**
 - Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$319.01**
 - Invoices for **G/A Fund/Staben House** in the amount of **\$3,121.82**
 - Invoices for **Town Fund/Assessor's Office** in the amount of **\$2,735.49**
 - Invoices for **Road and Bridge/Highway Department** in the amount of **\$3,342.75**
 - Invoices for **Senior Fund/Park Place** in the amount of **\$3,322.53**
 - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
 - Invoices for **Home Sweet Home** in the amount of **\$108.27**
 - Invoices for **Fundraiser** in the amount of **\$0**
- XV. ACTION ON PAID BILLS
- **Submitted after the September 24, 2020 meeting and prior to October 8, 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
 - 2021 Waukegan Township Election
 - Approval of 2019 Executive Session Minutes to remain closed
 - Approval of 2019 Executive Session Minutes to be opened to the public
 - Approval of TOI Virtual Conference Expenses
- XIX. NEW BUSINESS
- XX. OLD BUSINESS
- XXI. ANNOUNCEMENTS
- XXII. COMMENTS/CONCERNS – TRUSTEES
- XXIII. ADJOURNMENT