

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
**Thursday, October 14, 2021 – 5:00PM**  
WAUKEGAN, ILLINOIS 60085  
Park Place Center  
Call-in Phone Number: 267-807-9601  
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 Ortiz
- IV. ROLL CALL
  - Clerk Rose M. Staben
- V. ACTION ON AGENDA
  - October 14, 2021, Township Regular Agenda
- VI. ACTION ON MINUTES
  - September 23, 2021, Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of October 07, 2021
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Audit Report from Nancy Netherton on behalf of Kevin Kinnavy – Evoy, Kamschulte, Jacobs & Co, LLP Fiscal Year 2021
  - Contract for Legat Architects DCEO Grant Project
  - New Temporary Funding Account to be set up for all Capital Improvements provided by the DCEO \$2 Million Grant
  - Reapplied for \$1 Million for FERA Phase 2 Funding
  - Waukegan Township Staff Development Retreat Update
  - Home Sweet Home Summer Program Conclusion – October 1<sup>st</sup>
  - Senior Citizen Service Committee Meeting – Wednesday, October 6<sup>th</sup> Update
  - Coalition to Reduce Recidivism 18<sup>th</sup> Annual Fundraiser Financial Report
  - Artis Yancey HBCU Tour Update
  - TOI Annual Virtual Conference – **November 15<sup>th</sup> – 17<sup>th</sup>**
  - Elected Officials Monthly Stipend Update
  - Personnel

**Upcoming Meetings/Events**

- **Wednesday, October 13, 2021;** Artis Yancey HBCU Committee Planning Meeting via Zoom @ **11:00 am**

- **Friday, November 5, 2021;** Coalition to Reduce Recidivism Women’s Round Table Part 4: Legislative Panel via Zoom @ **11:30 am**
- **Friday, November 12,2021;** Coalition to Reduce Recidivism Executive Meeting via Zoom @ **8:30 am**
- **Monday – Wednesday, November 15-17, 2021;** TOI Annual Virtual Conference
- **Monday, November 15, 2021;** Coalition to Reduce Recidivism Public Meeting via Zoom @ 8:30 am
- Outside Agency Request
  - Shiloh Baptist Church of Waukegan
  - Lake County Black Lives Matter
- 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 23<sup>rd</sup> in the amount of **\$129,315.72**

XIII. ACTION ON INVOICES for bills submitted for the **October 14, 2021**, meeting:

- Invoices for **Town Fund** in the amount of **\$11,131.19**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,992.34**
- Invoices for **G/A Fund/Staben House** in the amount of **\$831.78**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$5,618.53**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$4,684.24**
- Invoices for **Senior Fund/Park Place** in the amount of **\$11,698.19**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$8,459.10**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the September 23, 2021, meeting and prior to October 14, 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 Fiscal Year 2021 Audit Report
- Approval of Contract for Legat Architects DCEO Grant Project
- Approval of New Temporary Funding Account to be set up for all Capital Improvements provided by the DCEO \$2 Million Grant
- Approval of Outside Agency Request
- Approval of new Elected Officials Monthly Stipend

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS/ COMMENTS/CONCERNS – TRUSTEES

## XXI. ADJOURNMENT