

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, October 27, 2022 – 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 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 27, 2022 Township Regular Agenda
- VI. ACTION ON MINUTES
 - September 22, 2022 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of October 25, 2022
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Home Sweet Home Lawn Program Conclusion Report
 - Waukegan Township Staff Development Retreat Update
 - 19th Annual C2RR in conjunction with Coalition Legal Luncheon Update/Financial Report
 - Purchase of 2019 Chevrolet Silverado in the amount of \$49,990 – Highway Department
 - Annual Veterans Celebratory Lunch Delivery: **Friday, November 11th**
 - TOI Annual Conference – **November 13th – 15th; Crowne Plaza in Springfield**
 - 2022 Executive Session Minutes to be presented for approval
 - 2022 Executive Session Minutes to be opened to the public

Upcoming Meetings/Events

- **Saturday, October 29, 2022** – NAACP Lake County Annual Freedom Fund Gala beginning at 6:00 pm; The Westin North Shore Chicago Hotel (River Ballroom), 601 N. Milwaukee Ave, Wheeling, IL 60090
- **Friday, November 11, 2022** – Annual Veterans Celebratory Lunch Delivery – Contact Patricia A. Jones Center
- **Sunday, November 13th – Tuesday, November 15th** – Annual TOI Conference @ Crowne Plaza Hotel, 3217 Northfield Dr, Springfield, IL
- **Wednesday, November 16, 2022** – Artis Yancey HBCU Committee Meeting via Zoom beginning at 11:00 am

- **Saturday, December 3, 2022** – 25th Anniversary Home for the Holidays Gala; Double Tree by Hilton, 510 IL-83, Mundelein, IL 60060
- Outside Agency Request
 - UMMA Center
- 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 22nd in the amount of **\$112,321.48**
- Payroll period ending October 6th in the amount of **128,742.73**

XIII. ACTION ON INVOICES for bills submitted for the ***October 13 & October 27, 2022** meeting:

- Invoices for **Town Fund** in the amount of **\$11,389.37***
- Invoices for **Town Fund** in the amount of **\$9,108.10**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$5,140.60***
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$6,059.44**
- Invoices for **G/A Fund/Staben House** in the amount of **\$981.86***
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,442.39**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$2,942.41***
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$8,851.47**
- Invoices for **Capital Improvements** in the amount of **\$0***
- Invoices for **Capital Improvements** in the amount of **\$0**
- Invoices for **General Assistance** in the amount of **\$0***
- Invoices for **General Assistance** in the amount of **\$0**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$6,516.68***
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$9,488.38**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$15,393.53***
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$10,312.79**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$728.11***
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$651.46**
- Invoices for **Home Sweet Home** in the amount of **\$9,257.60***
- Invoices for **Home Sweet Home** in the amount of **\$4,858.88**
- Invoices for **Fundraiser** in the amount of **\$0***
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the October 13, 2022 meeting and prior to October 27, 2022**

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 Purchase for 2019 Chevrolet Silverado for the Highway Department
- Approval of 2022 Executive Session Minutes
- Approval of 2022 Executive Session Minutes to be opened to the public
- Approval of Outside Agency Request

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT