

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, October 28, 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 28, 2021, Township Regular Agenda
- VI. ACTION ON MINUTES
 - October 14, 2021, Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of October 25, 2021
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Departmental Overview: Cyril Jervis, Eddie Washington Center Director
 - City of Waukegan Intergovernmental Committee
 - Women’s Round Table Part 4: Legislative Discussion Postponed
 - Monday, November 8th Board Meeting – In observance of Veterans Day
 - Veterans Day Lunch Distribution: Park Place – **Thursday, November 11th**
 - TOI Annual Virtual Conference – **November 15th – 17th**
 - Personnel

Upcoming Meetings/Events

- **Wednesday, October 27, 2021;** Artis Yancey HBCU Committee Planning Meeting via Zoom @ **11:00 am**
- **Friday, November 5, 2021;** Coalition to Reduce Recidivism Executive Meeting via Zoom @ **8:30 am**
- **Monday, November 8, 2021;** Waukegan Township Board Meeting @ Park Place beginning at **5:00 pm**
- **Thursday, November 11, 2021;** Waukegan Township Supervisor’s Office Closed – Veterans Day
- **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
 - Heart of the City

- Millennials Connected
 - Exchange Club of Waukegan
 - 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 October 7th in the amount of **\$116,573.08**
- XIII. ACTION ON INVOICES for bills submitted for the **October 28, 2021**, meeting:
- Invoices for **Town Fund** in the amount of **\$5,096.12**
 - Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,869.81**
 - Invoices for **G/A Fund/Staben House** in the amount of **\$12,499.06**
 - Invoices for **Town Fund/Assessor's Office** in the amount of **\$7,861.56**
 - Invoices for **Road and Bridge/Highway Department** in the amount of **\$5,980.41**
 - Invoices for **Senior Fund/Park Place** in the amount of **\$10,601.34**
 - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
 - Invoices for **Home Sweet Home** in the amount of **\$3,230.94**
 - Invoices for **Fundraiser** in the amount of **\$0**
- XIV. ACTION ON PAID BILLS
- **Submitted after the October 14, 2021, meeting and prior to October 28, 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 Outside Agency Requests
- XVIII. NEW BUSINESS
- XIX. OLD BUSINESS
- XX. ANNOUNCEMENTS/ COMMENTS/CONCERNS – TRUSTEES
- XXI. ADJOURNMENT