

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
**Monday, November 8, 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 – Assessor Stricklin
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Johnson
- IV. ROLL CALL
  - Clerk Rose M. Staben
- V. ACTION ON AGENDA
  - November 8, 2021, Township Regular Agenda
- VI. ACTION ON MINUTES
  - October 28, 2021, Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of November 3, 2021
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Casualty & Property Insurance Renewal presentation by Geoff Raef
  - Kids Holiday Gift Cards – First 100 Waukegan Township Families
  - Veterans Day Lunch Distribution: Park Place – **Thursday, November 11<sup>th</sup>**
  - TOI Annual Virtual Conference – **November 15<sup>th</sup> – 17<sup>th</sup>**
  - C2RR Public Meeting – **Monday, November 15<sup>th</sup>**
  - Monday, November 22<sup>nd</sup> Board Meeting – In observance of Thanksgiving Day
  - Elected Officials Monthly Stipend Update
  - Recap: Senior Citizens Services Committee Meeting
  - Personnel

**Upcoming Meetings/Events**

- **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 @ **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
- **Monday, November 22, 2021;** Waukegan Township Board Meeting @ Park Place beginning @ 5:00 pm

- **Thursday & Friday, November 25<sup>th</sup> & 26<sup>th</sup>, 2021**; Waukegan Township Office Closed due to Thanksgiving Holiday
- Outside Agency Request
  - Heart of the City
  - Millennials Connected
- 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 21<sup>st</sup> in the amount of **\$113,930.74**

XIII. ACTION ON INVOICES for bills submitted for the **October 28, 2021**, meeting:

- Invoices for **Town Fund** in the amount of **\$6,464.19**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$95.59**
- Invoices for **G/A Fund/Staben House** in the amount of **\$517.85**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$5,221.14**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$3,478.85**
- Invoices for **Senior Fund/Park Place** in the amount of **\$7,545.12**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$1,566.20**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the October 28, 2021, meeting and prior to November 8, 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 Casualty & Property Insurance Renewal
- Approval of Outside Agency Requests

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS/ COMMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT