

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Thursday, November 10, 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 – 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 10, 2022 Township Regular Agenda
- VI. ACTION ON MINUTES
 - October 27, 2022 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of November 7, 2022
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR'S REPORT
 - Personnel
 - Departmental Overview – Robbie Randle, Special Events & Public Relations Manager
 - Discussion of Audit Presentation Presented by Kevin Kinnavy; Evoy, Kamschulte, Jacobs & Co LLP
 - Supervisor's Office Closed: **Friday, November 11th** in observance of Veterans Day
 - **Monday, November 21st Board Meeting** In lieu of Thanksgiving Holiday
 - Senior Citizen Service Committee Update: Wednesday, November 2nd
 - Annual Veterans Celebratory Lunch Delivery: **Friday, November 11th**
 - TOI Annual Conference – **November 13th – 15th; Crowne Plaza in Springfield**
 - C2RR Public Meeting: **Monday, November 21st via Zoom**
 - Home for the Holidays Gala: **Saturday, December 3rd @ Doubletree by Hilton Hotel** in Mundelein
 - Waukegan Township Kids Holiday Gift Card Giveaway – Accepting Applications beginning: **Monday, December 5th**

Upcoming Meetings/Events

- **Friday, November 11, 2022** – Waukegan Township Supervisor's Office Closed in Observance of Veterans Day
- **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 via Zoom
- **Monday, November 21, 2022** – Waukegan Township Board Meeting beginning at 5:00 pm at the Supervisor’s Office
- **Monday, November 21, 2022** – C2RR Monthly Public Meeting beginning at 8:30 am via Zoom
- **Friday, December 2, 2022** – C2RR Monthly Executive Meeting beginning at 8:30 am via Zoom
- **Saturday, December 3, 2022** – 25th Anniversary Home for the Holidays Gala; Double Tree by Hilton, 510 IL-83, Mundelein, IL 60060
- Outside Agency Request
- 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 20th in the amount of \$99,169.20

XIII. ACTION ON INVOICES for bills submitted for the **November 10, 2022 meeting:**

- Invoices for **Town Fund** in the amount of **\$11,526.15**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,697.33**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,627.15**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$2,326.01**
- Invoices for **Capital Improvements** in the amount of **\$60,374.55**
- Invoices for **General Assistance** in the amount of **\$0**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$1,577.71**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$17,447.71**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$1,190.74**
- Invoices for **Home Sweet Home** in the amount of **\$1,016.08**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the October 27, 2022 meeting and prior to November 10, 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 Audit Presentation Presented by Kevin Kinnavy; Evoy, Kamschulte, Jacobs & Co LLP

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT