

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING

November 12, 2020 – **5:00PM**
WAUKEGAN, ILLINOIS 60085
Zoom Video Conference Calling

Zoom Meeting information:

Meeting ID: 505 786 2157
Password: Township1

Zoom Meeting Phone Information:

+1 312 626 6799 US (Chicago)
Meeting ID: 505 786 2157
Password: 842234

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 Patricia 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 12, 2020 Township Regular Agenda
- VI. ACTION ON MINUTES
 - October 22, 2020 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of November 6, 2020
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Casualty & Property Insurance Renewal presentation by Geoff Raef, West Insurance
 - Senator Adriane Johnson
 - Safety Packet Distribution – Park Place
 - Virtual Employee Fair Update
 - Kids Holiday Fun Fest
 - **Monday, November 16th** – Coalition to Reduce Recidivism Public Meeting via Zoom @ 8:30 am
 - **Monday, November 16th - Friday, November 20th & Monday, November 23rd** – Annual TOI Virtual Conference via Zoom
 - **Monday, November 23rd** – Kids Fun Fest Applications Due
 - Outside Agency Request: **The Puerto Rican Society**
 - Other

- X. HIGHWAY COMMISSIONER’S REPORT - Commissioner Craigen
- XI. ASSESSOR’S REPORT - Assessor Stricklin
- XII. EXECUTIVE SESSION
 - Personnel - 5ILCS 120/2 (C1)
 - Land Acquisition – 5ILCS 120/2 (C5)
 - Litigation – 5ILCS 120/2 (C11)
 - Executive Minutes – 5ILCS 120/2 (C21)
- XIII. ACTION ON PAYROLL
 - Payroll period ending October 22nd in the amount of **\$91,600.05**
- XIV. ACTION ON INVOICES for bills submitted for the **November 12, 2020** meeting:
 - Invoices for **Town Fund** in the amount of **\$17,548.01**
 - Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,915.71**
 - Invoices for **G/A Fund/Staben House** in the amount of **\$2,184.59**
 - Invoices for **Town Fund/Assessor’s Office** in the amount of **\$5,567.07**
 - Invoices for **Road and Bridge/Highway Department** in the amount of **\$905.37**
 - Invoices for **Senior Fund/Park Place** in the amount of **\$7,439.83**
 - Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
 - Invoices for **Home Sweet Home** in the amount of **\$1,390.69**
 - Invoices for **Fundraiser** in the amount of **\$0**
- XV. ACTION ON PAID BILLS
 - **Submitted after the October 22, 2020 meeting and prior to November 12, 2020**
- XVI. ACTION ON EMERGENCY BILLS
 - **Submitted after the meeting in the amount of \$0**
- XVII. ATTESTATION – Clerk Staben
- XVIII. ACTION ON THE FOLLOWING ITEMS
 - Personnel
 - Satellite Office - Adriane Johnson
 - Approval of Casualty & Property Insurance Renewal
 - Approval of Outside Agency Request – The Puerto Rican Society
- XIX. NEW BUSINESS
- XX. OLD BUSINESS
- XXI. ANNOUNCEMENTS
- XXII. COMMENTS/CONCERNS – TRUSTEES
- XXIII. ADJOURNMENT