

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
Monday, November 22, 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 22, 2021, Township Regular Agenda
- VI. ACTION ON MINUTES
 - November 22, 2021, Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of November 18, 2021
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Presentation: Heart of the City, Executive Director – Scott McLellan
 - Departmental Overview: Eddie Washington Center Director- Cyril Jervis
 - Preliminary discussion of tax levy rates for 2021 taxes payable in 2022 for General Town purposes and Road and Bridge purposes.
 - Waukegan Township Facilities Closed in Observance of Thanksgiving – **November 25th & 26th**
 - TOI Annual Virtual Conference Update
 - Martin Luther King Jr Dreamers’ Ceremony
 - Holiday Baskets Distribution
 - 2022 Board Meeting Calendar
 - 2022 Board Meeting Log
 - Personnel

Upcoming Meetings/Events

- **Monday, November 22, 2021;** Waukegan Township Board Meeting @ Park Place beginning @ 5:00 pm
- **Thursday & Friday, November 25th & 26th, 2021;** Waukegan Township Office Closed due to Thanksgiving Holiday
- **Friday, December 3, 2021:** Coalition to Reduce Recidivism Executive Meeting via Zoom @ 8:30 am
- **Monday, December 20, 2021:** Coalition to Reduce Recidivism Public Meeting via Zoom @ 8:30 am
- Outside Agency Request

➤ Heart of the City

➤ 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 November 4th in the amount of **\$97,719.57**

XIII. ACTION ON INVOICES for bills submitted for the **November 22, 2021**, meeting:

- Invoices for **Town Fund** in the amount of **\$19, 571.11**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$1,960.18**
- Invoices for **G/A Fund/Staben House** in the amount of **\$758.16**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$3,341.68**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$8,089.03**
- Invoices for **Senior Fund/Park Place** in the amount of **\$10,482.83**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$492.03**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the November 8, 2021, meeting and prior to November 22, 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 2022 Board Meeting Calendar
- Approval of 2022 Board Meeting Log
- Approval of Preliminary discussion of tax levy rates for 2021 taxes payable in 2022 for General Town purposes and Road and Bridge purposes.
- Approval of Outside Agency Requests

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ANNOUNCEMENTS/ COMMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT