

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
**Monday, November 21, 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 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 21, 2022 Township Regular Agenda
- VI. ACTION ON MINUTES
  - November 10, 2022 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of November 16, 2022
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Discussion: Tax Levy rates for 2022 taxes payable in 2023 for General Town & Road & Bridge purposes
  - Property & Casualty Insurance Renewal presentation by Geoff Raef, West Insurance
  - GVPI Update
  - **Waukegan Township Facilities Closed** in observance of Thanksgiving – **November 24<sup>th</sup> & 25<sup>th</sup>**
  - TOI Annual Conference Update
  - 2023 Board Meeting Calendar
  - 2023 Board Meeting Log
  - Home for the Holidays Gala: **Saturday, December 3<sup>rd</sup> @ Doubletree by Hilton Hotel, Mundelein**
  - Personnel

**Upcoming Meetings/Events**

- **Monday, November 21, 2022** – Waukegan Township Board Meeting: Supervisor’s Office @ 5:00 pm
- **Monday, November 21, 2022** – C2RR Monthly Public Meeting: Zoom @ 8:30 am
- **Wednesday, November 30, 2022** – Rev. Dr. Martin Luther King, Jr., Dreamers’ Event Planning Meeting: Zoom @ 2:00 pm
- **Friday, December 2, 2022** – C2RR Monthly Executive Meeting: Zoom @ 8:30 am
- **Saturday, December 3, 2022** – 25<sup>th</sup> Anniversary Home for the Holidays Gala; Double Tree by Hilton, 510 IL-83, Mundelein, IL 60060
- **Wednesday, December 14, 2022** – Artis Yancey HBCU Committee Meeting: Zoom @ 11:00 am
- **Monday, December 19, 2022** – Coalition to Reduce Recidivism Public Meeting: Zoom @ 8:30 am

- **Thursday, December 22, 2022** – Waukegan Township Board Meeting: Supervisor’s Office @ 5:00 pm
- 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 November 3<sup>rd</sup> in the amount of \$106,492.98

XIII. ACTION ON INVOICES for bills submitted for the **November 21, 2022** meeting:

- Invoices for **Town Fund** in the amount of **\$14,827.59**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,437.81**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,082.08**
- Invoices for **Town Fund/Assessor’s Office** in the amount of **\$7,017.99**
- Invoices for **Capital Improvements** in the amount of **\$5,998.50**
- Invoices for **General Assistance** in the amount of **\$0**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$739.54**
- Invoices for **Senior Fund/Patricia A. Jones Center** in the amount of **\$5,041.71**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$50.85**
- Invoices for **Home Sweet Home** in the amount of **\$1,101.42**
- Invoices for **Fundraiser** in the amount of **\$0**

XIV. ACTION ON PAID BILLS

- **Submitted after the November 10, 2022 meeting and prior to November 21, 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 Property & Casualty Insurance Renewal
- Approval of 2023 Board Meeting Calendar
- Approval of 2023 Board Meeting Log

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. COMMENTS/ANNOUNCEMENTS/CONCERNS – TRUSTEES

XXI. ADJOURNMENT