

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
February 13, 2020 – **5:00PM**
WAUKEGAN TOWNSHIP SUPERVISOR’S OFFICE
149 SOUTH GENESEE STREET
WAUKEGAN, ILLINOIS 60085

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 Hewitt
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - February 13, 2020 Township Regular Agenda
- VI. ACTION ON MINUTES
 - January 23, 2020 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of February 7, 2020
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - 2020 Proposed Waukegan Township Budget Presentation – Mrs. Nancy Netherton
 - Transitional and General Assistance Update
 - Statement of Economic Interest
 - 2020 Proclamation for Attorney Torrie Newsome
 - Personnel
 - C2RR Expungement Workshops
 - HBCU Fundraiser
 - Township Officials of Illinois Topics Day – **Wednesday, April 1st**, Springfield, IL
 - **Monday, February 24th, 8:30 – 10:00 am**, Coalition Public Meeting @ United Way of Lake County, Gurnee, IL 60031
 - HBCU Tour Update
 - **Tuesday, February 18th, 6:00 – 7:00 pm**, HBCU Informational Meeting @ Park Place
 - **Wednesday, February 28th, Noon – 1:00 pm**, Artis Yancey HBCU Committee Planning Meeting @ Supervisor’s Office
 - **Wednesday, March 11th, 5:00 – 7:00 pm**, Artis Yancey HBCU Fundraiser @ Genesee Theatre
 - Outside Agency Requests
 - Other
- X. HIGHWAY COMMISSIONER’S REPORT
- XI. ASSESSOR’S REPORT
- 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 January 30th, 2020 in the amount of \$106,585.51

XIV. ACTION ON INVOICES for bills submitted for the **February 13, 2020** meeting:

- Invoices for **Town Fund** in the amount of **\$21,955.31**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$4,123.61**
- Invoices for **G/A Fund/Staben House** in the amount of **\$497.25**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$20,880.52**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$2,938.58**
- Invoices for **Senior Fund/Park Place** in the amount of **\$16,772.64**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$3,496.83**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the January 23, 2020 meeting and prior to February 13, 2020**

XVI. ACTION ON EMERGENCY BILLS

- **Submitted after the meeting in the amount of \$**

XVII. ATTESTATION – Clerk Staben

XVIII. ACTION ON THE FOLLOWING ITEMS

- Personnel
- Approval of 2020 Waukegan Township Budget
- Approval of Proclamation for Attorney Torrie Newsome

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT