

AGENDA  
WAUKEGAN TOWNSHIP BOARD MEETING  
March 31, 2020 – **5:00PM**  
Zoom Video Conference Calling  
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 – Commissioner Craigen
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Johnson
- IV. ROLL CALL
  - Clerk Rose M. Staben
- V. ACTION ON AGENDA
  - March 31, 2020 Township Regular Agenda
- VI. ACTION ON MINUTES
  - March 12, 2020 Township Regular Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
  - Cash-on-Hand Report as of March 26, 2020
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
  - Personnel
  - Discussion – Road & Bridge Budget and Appropriations – FY ending February 28, 2021
  - Discussion – Town Budget and Appropriations – FY ending February 28, 2021
  - Financial costs due to COVID 19
  - Possible reimbursements for COVID 19
  - Golf Outing
  - Walk for Seniors
  - Annual Town Hall Meeting – **Tuesday, April 14<sup>th</sup>, 2020**
  - **TBD-Monday, April 20<sup>th</sup>, 8:30 – 10:00 am**, Coalition Public Meeting @ United way of Lake County, 330 S. Greenleaf St, Gurnee, IL 60031
  - Outside Agency Request
  - 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 March 12th, 2020 in the amount of \$105,061.22

**XIV. ACTION ON INVOICES** for bills submitted for the **March 31, 2020** meeting:

- Invoices for **Town Fund** in the amount of **\$16,294.82**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$2,564.88**
- Invoices for **G/A Fund/Staben House** in the amount of **\$2,022.94**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$3,749.17**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$2,547.07**
- Invoices for **Senior Fund/Park Place** in the amount of **\$10,419.26**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$1,281.73**
- Invoices for **Fundraiser** in the amount of **\$0**

**XV. ACTION ON PAID BILLS**

- **Submitted after the March 12, 2020 meeting and prior to March 31, 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 Fiscal Year End February 28, 2021 Budget and Appropriation for General Town Purposes
- Approval of Fiscal Year End February 28, 2021 Budget and Appropriations for Road & Bridge Purposes

**XIX. NEW BUSINESS**

**XX. OLD BUSINESS**

**XXI. ANNOUNCEMENTS**

**XXII. COMMENTS/CONCERNS – TRUSTEES**

**XXIII. ADJOURNMENT**