

AGENDA
WAUKEGAN TOWNSHIP BOARD MEETING
April 14, 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 – Clerk Staben
- III. PRAYER of SILENCE or READING or PUBLIC PRAYER – Trustee Rice
- IV. ROLL CALL
 - Clerk Rose M. Staben
- V. ACTION ON AGENDA
 - April 14, 2020 Township Regular Agenda
- VI. ACTION ON MINUTES
 - March 31, 2020 Township Regular Minutes
 - March 31, 2020 Township Budget & Appropriation Ordinance Minutes
 - March 31, 2020 Road District Budget & Appropriation Ordinance Minutes
- VII. ACTION ON THE CASH-ON-HAND REPORT
 - Cash-on-Hand Report as of April 10, 2020
- VIII. CITIZEN PARTICIPATION
- IX. SUPERVISOR’S REPORT
 - Personnel
 - Application to IL DHS for Transitional Housing Grant Funding – Eddie Washington Center & Staben House
 - Addendum for the Motor Vehicles Record Check Policy
 - COVID-19 Operational Costs
 - Annual Town Hall Meeting – **Tuesday, April 14th, 2020 POSTPONED**
 - **Monday, April 20th, 8:30 – 10:00 am**, Coalition Executive Meeting Via Zoom Video Conference Call
 - 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 26th, 2020 in the amount of \$101,069.80
- XIV. ACTION ON INVOICES for bills submitted for the **April 14, 2020** meeting:

- Invoices for **Town Fund** in the amount of **\$8,243.69**
- Invoices for **G/A Fund/Eddie Washington Center** in the amount of **\$507.86**
- Invoices for **G/A Fund/Staben House** in the amount of **\$495.72**
- Invoices for **Town Fund/Assessor's Office** in the amount of **\$5,042.58**
- Invoices for **Road and Bridge/Highway Department** in the amount of **\$5,492.58**
- Invoices for **Senior Fund/Park Place** in the amount of **\$3,457.05**
- Invoices for **Senior Fund/Gift Shoppe** in the amount of **\$0**
- Invoices for **Home Sweet Home** in the amount of **\$6,246.04**
- Invoices for **Fundraiser** in the amount of **\$0**

XV. ACTION ON PAID BILLS

- **Submitted after the March 31, 2020 meeting and prior to April 14, 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 submission of application to IL DHS for Transitional Housing Grant Funding – Eddie Washington Center Staben House
- Approval of Addendum for the Motor Vehicles Record Check Policy

XIX. NEW BUSINESS

XX. OLD BUSINESS

XXI. ANNOUNCEMENTS

XXII. COMMENTS/CONCERNS – TRUSTEES

XXIII. ADJOURNMENT