

WAUKEGAN TOWNSHIP BOARD MEETING

MARCH 10, 2022

The Regular meeting of the Board of Trustees of Waukegan Township, County of Lake, of the State of Illinois was held at the Waukegan Township's Supervisor's Office located at 149 South Genesee Street, Waukegan, Illinois on Thursday , 2022.

The Board Meeting was called to order at 5:00 p.m. by Supervisor Marc L. Jones. Assessor Mark Stricklin led the Members in the Pledge of Allegiance and Trustee Percy L. Johnson led the Members in prayer.

ROLL CALL: Trustee Percy L. Johnson, Trustee Jeff McBride, Trustee Sylvestre Castellanos, Trustee Dulce Ortiz via phone, Clerk Rose M. Staben, Assessor Mark Stricklin, Supervisor Marc L. Jones and Township Attorney Torrie M. Newsome via phone. **Also, Present:** Nancy Netherton/Finance Manager and Dijon Ross/Administrative Support/Deputy Clerk.

Supervisor Jones called out for any citizen participation via phone, there was no response from any caller.

Supervisor Jones requested a motion to approve the **Agenda** of the **March 10, 2022** Waukegan Township Board Meeting as presented. Motion by Trustee Johnson, second by Trustee McBride. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion to approve the **Minutes** of the **February 24, 2022** Waukegan Township Board Meeting as presented. Motion by Trustee Johnson, second by Trustee Castellanos. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion to approve the **Minutes** of the **February 24, 2022** Waukegan Township FYE 2/28/22 Amended Town Budget as presented. Motion by Trustee McBride, second by Trustee Johnson. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion to suspend the **March 10, 2022** Waukegan Township Board Meeting at 5:06 p.m. for the purpose of the **Public Hearing for Town and Road & Bridge Budget**-FY ending February 28, 2023. Motion by Trustee Johnson, second by Trustee Castellanos. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

The Regular Waukegan Township Board Meeting resumed at 5:27 p.m.

Supervisor Jones requested a motion to approve the **Cash-on-Hand** as of **March 8, 2022** as presented. Motion by Trustee Johnson, second by Trustee McBride. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

Waukegan Township Cash-on-Hand Report
3/8/2022

Fund		Balance
Town Fund	First Midwest Bank	302,477.32
	First Midwest Bank M/M	657,522.73
	Illinois Funds	39,795.02
	No. Chicago Com Bank	67,656.32
Total Town Fund		\$1,067,451.39
General Assistance Fund	First Midwest Checking	54,110.93
	First Midwest Bank M/M	349,419.75
	Illinois Funds	7,566.63
Total General Assistance		\$411,097.31
IMRF/FICA Fund	First Midwest Bank	84,484.83
	First Midwest Bank M/M	0.00
	Illinois Funds	15,810.55
Total IMRF/FICA Fund		\$100,295.38
Senior Fund	First Midwest Bank	13,988.08
	First Midwest Money Market	95,040.26
	Illinois Funds	14,855.13
Total Senior Fund		\$123,883.47
		1,702,727.55
Road & Bridge	First Midwest Bank	289,210.41
	Waukegan Community Trust	183,090.50
Total Road & Bridge		\$472,300.91

PPRT Taxes Received since last report - January 7, 2022

Town - \$ 261,694.04

R&B - \$ 77,943.94

For the state's fiscal year of (July 1 - June 30, 2022) we have received a total of for Town \$955,898.59 and for R & B \$284,708.44

Town RE Tax

Total received FY 2021-22 **\$1,303,053.57**

GA RE Taxes -

Total received FY 2021-22 **\$669,938.00**

IMRF/FICA RE Taxes -

Total received FY 2021-22 **\$217,342.34**

SEN'S RE Taxes -
Total received FY 2021-22 **\$1,063,433.10**

RB RE Taxes -
Total received FY 2021-22 **\$142,452.59**

Other Deposits

Citizen Participation: None.

Supervisor's Report:

Supervisor Jones welcomed the Board Members and guests to the in person meeting at the Supervisor's office.

Supervisor Jones asked Nancy Netherton/Financial Manager to address the Board Members. Mrs. Netherton referred the Board Members to the Changes To Budget Submitted at 1/27/22 Board Meeting packet and expounded on what services would benefit.

Mrs. Netherton exited the Board Meeting at 5:45 p.m.

Supervisor Jones asked Cheri Pierson-White/Park Place Director to address the Board Members. Mrs. White distributed a packet with information for the Illinois Department of Aging Grant Application for Park Place and reviewed its contents.

Mrs. White exited the Board Meeting at 5:55 p.m.

Supervisor Jones mentioned that the EWC graduation will take place in person with eight graduates.

Supervisor Jones mentioned that the Artis Yancey HBCU College Experience is scheduled for March 25th and will take place in person at the WHS Washington Campus.

Supervisor Jones mentioned that the C2RR has two new committee officers for the president and secretary position and one new member.

Supervisor Jones asked Trustee Johnson to give an update on the SCSC. Trustee Johnson mentioned that the Love Inc agency gave a presentation and suggested that the Board send them an invite and present their services.

Supervisor Jones mentioned that he will be attending the TOI Lobby Day.

Assessor's Report:

Assessor Stricklin stated that his office is in the process of revamping the database for efficiency purposes. He mentioned that his office has hired for several positions.

Executive Session:

Supervisor Jones requested a motion to enter Executive Session for the purpose of Personnel-5 ILCS 120/2 (C1) at 6:04 p.m. Motion by Trustee Johnson, second by Trustee McBride. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

Open Session resumed at 6:16 p.m.

Action on Payroll:

Supervisor Jones requested a motion for the approval of **agenda item #13**, Payroll period ending **February 24, 2022** in the amount of **\$94,567.87** as presented. Motion by Trustee Castellanos, second by Trustee Johnson. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

Action on Invoices:

Supervisor Jones requested a motion for the approval of **agenda item #14**, approval of the following invoices for bills submitted for the **March 10, 2022** Board Meeting: Invoices for Town Fund in the amount of **\$21,248.80**; Invoices for G/A Fund/Eddie Washington Center in the amount of **\$1,217.38**; Invoices for G/A Fund/Staben House in the amount of **\$1,094.80**; Invoices for Town Fund/Assessor’s Office in the amount of **\$2,772.12**; Invoices for Road and Bridge/Highway Department the amount of **\$6,717.12**; Senior Fund/Park Place in the amount of **\$4,835.98**; Senior Fund/Gift Shoppe in the amount of **\$0**; Invoices for Home Sweet Home in the amount of **\$185.12**; Invoices for Fundraisers in the amount of **\$0**; as presented. Motion by Trustee Johnson, second by Trustee McBride. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

Action on Paid Bills:

Supervisor Jones requested a motion for the approval of **agenda item #15**, Paid Bills submitted after the **February 24, 2022** Board Meeting in the amount of **\$150,428.22** as presented. Motion by Trustee Johnson, second by Trustee Castellanos. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

**Paid Bills
March 10, 2022**

The following is a list of bills that were paid after the board meeting of February 24, 2022 and before the meeting of March 10, 2022

Purpose	Payee	Amount
Senior Fund		

3/3-3/9	Trip Refunds - 2 persons	\$734.50
	Refunds for 5 seniors who canceled trips	
Total Senior Fund		\$734.50
G/A Fund		
2/24-3/10	FERA Rental & Utility Payments	\$91,555.54
	payments for the FERA Program	
3/9/2022	Waukegan Township Assistance	\$2,254.00
	Funeral Assistance	
2/25-3/10	GA Waukegan Township Transitional Asst	\$500.00
	Paycard uploads	
Total G/A Fund		\$94,309.54
R & B Fund		
Total R & B Fund		\$0.00
Town Fund		
3/8/2022	Health Insurance - all vendors	\$55,384.18
	April Health Insurance - All Depts	
Total Town Fund		\$55,384.18
		\$150,428.2
Total all checks paid prior to board meeting		2

Emergency Bills: None.

Attestation:

Clerk Staben attested to the above Paid Bills as presented.

Action Items:

Supervisor Jones requested a motion for the approval of the Personnel/Assessor's office Senior Residential Field representative, Tax Exemption Specialist and a termination as presented. Also, SH/Administrative support, House specialist-Case Worker, one termination and resignation. Also, HSH and EWC salary increases. Motion by Trustee Johnson, second by Trustee McBride. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion for the approval of the Road & Bridge Budget and Appropriation-FY ending February 28, 2023 as presented. Motion by Trustee McBride, second by Trustee Johnson. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion for the approval of the Town Budget and Appropriation-FY ending February 28, 2023 as presented. Motion by Trustee , second by Trustee . **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion for the approval of the Proposed Agenda for the April 12, 2022 Annual Town Meeting as presented. Motion by Trustee Johnson, second by Trustee McBride. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones requested a motion for the approval of the Illinois Department of Aging Grant Application for Park Placeas presented. Motion by Trustee McBride, second by Trustee Castellanos. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

New Business: None.

Old Business: None.

Announcements/Comments/Concerns-Trustees:

Supervisor Jones invited the Board Members to celebrate Trustee Johnson's birthday after the meeting.

Adjournment:

There being no further business to come before the Board, Supervisor Jones requested a motion to adjourn the **March 10, 2022** meeting at **6:26 p.m.** Motion by Trustee McBride, second by Trustee Johnson. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

MARC L. JONES, Township Supervisor

ROSE M. STABEN, Township Clerk

WAUKEGAN TOWNSHIP
Ledger Of Selected Entries
03-04-22

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Entry Date/Description	Account	Document	Disc Days	Discount Amount	Net Amount
(90010)	AMAZON CAPITAL SERVICES				
24458 03-03-22	0101.582				245.90
INV 1GH9F497GCL6					
Vendor Totals				0.00	245.90
(90015)	ARCHIVESOCIAL				
24455 03-01-22	0101.532B	20733			2988.00
COMPUTER SERVICES					
Vendor Totals				0.00	2988.00
(90047)	ACCURATE EMPLOYMENT SCREENING				
24456 02-28-22	0101.558	2085877			63.00
EMPLOYEE SCREENING					
Vendor Totals				0.00	63.00
(90150)	ADVOCATE OCCUPATIONAL HLTH				
24457 02-03-22	0101.558	816602			127.00
EMPLOYEE SCREENING					
Vendor Totals				0.00	127.00
(90268)	COMMUNITY YOUTH NETWORK, INC				
24459 03-01-22	0101.558	1477			150.45
EAP SCREENING					
Vendor Totals				0.00	150.45
(90293)	CINTAS CORPORATION #47P				
24461 02-22-22	0101.520				43.26
INV 4111329353					
24462 03-01-22	0101.520				43.26
INV 4112004188					
24463 01-25-22	0101.520				43.26
INV 4108591770					
Vendor Totals				0.00	129.78
(90605)	FRAMEWORK				
24464 03-01-22	0101.530				215.00
INV 39289					
24465 03-01-22	0101.530				439.10
INV DG3258					
Vendor Totals				0.00	654.10

WAUKEGAN TOWNSHIP
Ledger Of Selected Entries
03-04-22

Entry Date/Description	Account	Document	Disc Days	Discount Amount	Net Amount
(91203) 24468 01-31-22 SUPPLIES	LITTLE CITY FOUNDATION 0101.581	9913			24.15
Vendor Totals				0.00	24.15
(91585) 24469 01-30-22 INV 3105302681	PITNEY BOWES 0101.528				618.27
Vendor Totals				0.00	618.27
(91631) 24470 02-14-22 POSTAGE	PURCHASE POWER 0101.528				1191.54
Vendor Totals				0.00	1191.54
(91730) 24467 02-11-22 WORKERS COMP	ILLINOIS PUBLIC RISK FUND 0101.510	76605			13570.00
Vendor Totals				0.00	13570.00
(91839) 24471 02-18-22 BUILDING MAINT	RODRIGUEZ EXTERMINATING 0101.520	6559			42.00
Vendor Totals				0.00	42.00
(92056) 24466 02-09-22 BUILDING MAINT SUPPLIES	HOME DEPOT CREDIT SERVICES 0101.582	7544496			5.37
Vendor Totals				0.00	5.37
(92248) 24473 03-01-22 CONTRACT LABOR	WOODS CREATION 4 U LLC 0101.532B	030122			1300.00
Vendor Totals				0.00	1300.00
(92297) 24472 02-21-22 SUPPLIES	WAREHOUSE DIRECT 0101.581	5174473			118.74
Vendor Totals				0.00	118.74

WAUKEGAN TOWNSHIP
Ledger Of Selected Entries
03-04-22

Entry Date/Description	Account	Document	Disc Days	Discount Amount	Net Amount
(92334)					
24460 02-24-22	0101.538				20.50
ACCT 2249334					
Vendor Totals				0.00	20.50
				0.00	21248.80

WAUKEGAN TOWNSHIP
 Ledger Of Selected Entries
 03-04-22

Entry Date/Description	Account	Document	Disc Days	Discount Amount	Net Amount
(90183) 24474 02-18-22 CONFERENCE	0102.540	DANA BEYER			758.29
Vendor Totals				0.00	758.29
(90886) 24475 02-16-22 EQUIP MAINT	0102.522	IMPACT NETWORKING, LLC 2436196			123.60
Vendor Totals				0.00	123.60
(91326) 24477 02-28-22 CONTRACT LABOR	0102.515	LARRY WICKETTS			760.00
24478 03-01-22 CONTRACT LABOR	0102.515				820.00
Vendor Totals				0.00	1580.00
(92201) 24476 02-15-22 ACCT 2422969860001	0102.530	VERIZON WIRELESS			53.87
Vendor Totals				0.00	53.87
(92321) 24479 02-24-22 BUILDING MAINT	0102.520	WAUKEGAN SAFE & LOCK INC.			257.00
Vendor Totals				0.00	257.00
		Report Totals		0.00	2772.76

WAUKEGAN TOWNSHIP
 Ledger Of Selected Entries
 03-04-22

Entry Date/Description	Account	Document	Disc Days	Discount Amount	Net Amount
(90303)		LAKE COUNTY NEWS SUN			
24482 02-10-22	0203.534				46.08
ACCT 137474533					
Vendor Totals				0.00	46.08
(90988)		CONTECH-MSI CO.			
24481 02-15-22	0203.520	179348			267.00
1ST QTR MONITOR FEE					
Vendor Totals				0.00	267.00
(90990)		JOHN RIVERS			
24485 11-29-21	0203.608				100.00
COUNSELING					
24486 12-06-21	0203.608				100.00
COUNSELING					
24487 12-13-21	0203.608				100.00
COUNSELING					
24488 12-20-21	0203.608				100.00
COUNSELING					
24489 01-10-22	0203.608				100.00
COUNSELING					
24490 02-14-22	0203.608				100.00
COUNSELING					
Vendor Totals				0.00	600.00
(91712)		PRONTO SIGNS & ENGRAVING			
24483 02-18-22	0203.532	16948			169.00
PRINTING					
Vendor Totals				0.00	169.00
(91839)		RODRIGUEZ EXTERMINATING			
24484 02-18-22	0203.520	6559			42.00
BUILDING MAINT					
Vendor Totals				0.00	42.00
(92334)		CITY OF WAUKEGAN			
24480 02-24-22	0203.538				93.30
ACCT 2250319					
Vendor Totals				0.00	93.30
Report Totals				0.00	1217.38

WAUKEGAN TOWNSHIP
 Ledger Of Selected Entries
 03-04-22

Entry Date/Description	Account	Document	Disc Days	Discount Amount	Net Amount
(90373) 24492 03-01-22 BUILDING MAINT	C.A.B BACKFLOW INC. 0204.520	1824			100.00
Vendor Totals				0.00	100.00
(90404) 24491 02-14-22 ACCT 8771100191156411	COMCAST BUSINESS 0204.538				121.85
Vendor Totals				0.00	121.85
(90988) 24494 02-15-22 1ST QTR MONITOR FEE	CONTECH-MSI CO. 0204.520	179626			267.00
Vendor Totals				0.00	267.00
(91839) 24495 02-18-22 BUILDING MAINT	RODRIGUEZ EXTERMINATING 0204.520	6559			42.00
Vendor Totals				0.00	42.00
(91982) 24496 02-25-22 BUILDING MAINT	SULLIVAN ROOFING, INC. 0204.520	17969			375.00
Vendor Totals				0.00	375.00
(92297) 24497 02-28-22 SUPPLIES	WAREHOUSE DIRECT 0204.581	5179908			88.48
Vendor Totals				0.00	88.48
(92334) 24493 01-28-22 ACCT 2263596	CITY OF WAUKEGAN 0204.538				100.47
Vendor Totals				0.00	100.47
Report Totals				0.00	1094.80

WAUKEGAN TOWNSHIP
 Ledger Of Selected Entries
 03-04-22

Entry Date/Description	Account	Document	Disc Days	Discount Amount	Net Amount
(90317)	COMMONWEALTH EDISON CO				
24498 02-15-22	0501.801C				78.51
ACCT 2133078110					
Vendor Totals				0.00	78.51
(90331)	COMMONWEALTH EDISON COMPANY				
24499 02-09-22	0500.538				361.86
ACCT 2452004001					
Vendor Totals				0.00	361.86
(90404)	COMCAST BUSINESS				
24500 02-09-22	0500.530				333.92
ACCT 8771100270066705					
Vendor Totals				0.00	333.92
(90714)	GRAINGER				
24501 08-17-21	0500.582				14.83
INV 9023848212					
Vendor Totals				0.00	14.83
(91315)	MCDONOUGH MECHANICAL SERVICES				
24502 02-18-21	0501.582	114317			5928.00
BUILDING MAINT					
Vendor Totals				0.00	5928.00
Report Totals				0.00	6717.12

WAUKEGAN TOWNSHIP
Ledger Of Selected Entries
03-04-22

Entry	Date/Description	Account	Document	Disc Days	Discount Amount	Net Amount
(90010)		AMAZON CAPITAL SERVICES				
24504	02-17-22	0601.801B				34.88
	INV 1NM1X67RCM3X					
	Vendor Totals				0.00	34.88
(90167)		AMERICAN OUTFITTERS				
24503	11-16-21	0601.582				262.10
	INV 331096					
	Vendor Totals				0.00	262.10
(90988)		CONTECH-MSI CO.				
24505	02-15-22	0601.520	179111			72.00
	1ST QTR ALARM FEE					
24506	02-15-22	0601.520	179359			267.00
	1ST QTR MONITOR FEE					
	Vendor Totals				0.00	339.00
(91404)		LIZETTE NAVA				
24511	02-24-22	0601.801C				42.29
	REIMBURSEMENT					
	Vendor Totals				0.00	42.29
(91839)		RODRIGUEZ EXTERMINATING				
24512	02-18-22	0601.520	6559			42.00
	BUILDING MAINT					
	Vendor Totals				0.00	42.00
(91939)		SYNERGIZED COACHING, INC.				
24513	02-28-22	0601.801B	21			1581.26
	CONTRACT LABOR					
	Vendor Totals				0.00	1581.26
(92056)		HOME DEPOT CREDIT SERVICES				
24507	01-19-22	0601.582	8014725			59.86
	BUILDING MAINT SUPPLIES					
24508	01-19-22	0601.582	8543088			31.92
	BUILDING MAINT SUPPLIES					
24509	01-21-22	0601.582	6014817			21.91
	BUILDING MAINT SUPPLIES					
24510	01-31-22	0601.582	6010014			30.96
	BUILDING MAINT SUPPLIES					
	Vendor Totals				0.00	144.65

WAUKEGAN TOWNSHIP
 Ledger Of Selected Entries
 03-04-22

Entry Date/Description	Account	Document	Disc Days	Discount Amount	Net Amount
(92069)		TWIN CITY ZONE			
24514 02-24-22	0601.801B				100.00
RAFFLE DONATION					
Vendor Totals				0.00	100.00
(92124)		U.S. BANK EQUIP. FINANCE			
24516 02-16-22	0601.522				121.54
INV 465586576					
Vendor Totals				0.00	121.54
(92164)		TABLEPROS			
24515 02-24-22	0601.801B				2150.00
PP PROGRAM					
Vendor Totals				0.00	2150.00
(92297)		WAREHOUSE DIRECT			
24517 11-19-21	0601.582	5106640			18.26
BUILDING MAINT SUPPLIES					
Vendor Totals				0.00	18.26
		Report Totals		0.00	4835.98

WAUKEGAN TOWNSHIP
Ledger Of Selected Entries
03-04-22

Entry Date/Description	Account	Document	Disc Days	Discount Amount	Net Amount
(90331)	COMMONWEALTH EDISON COMPANY				
24518 02-09-22	0602.582				185.12
ACCT 2654070098					
Vendor Totals				----- 0.00	----- 185.12
				----- 0.00	----- 185.12
			Report Totals	===== 0.00	===== 185.12

NOTICE OF PUBLIC HEARING ON TOWNSHIP ROAD & BRIDGE DEPT.

Notice is hereby given that a Tentative Road & Bridge Department Ordinance for the Town of Waukegan, in the County of Lake, State of Illinois, for the fiscal year beginning March 1, 2022 and ending February 28, 2023, will be on file and conveniently available to public inspection at 149 South Genesee Street, Waukegan, Illinois on January 31, 2022 from and after 8:00 a.m. to March 3, 2022.

Notice is further hereby given that a public hearing on said Road and Bridge Department Budget and Appropriation Ordinance will be held at 5:05 p.m., Thursday, March 10, 2022, at 149 S. Genesee Street, in this Waukegan Township and that final hearing and action on this ordinance will be taken at the Board Meeting to be held at 149 S. Genesee Street, beginning at 5:00 p.m., Thursday, March 10, 2022.

Dated this 28th day of January, 2022.

Marc L. Jones, Supervisor

Rose M. Staben, Clerk

NOTICE OF PUBLIC HEARING ON TOWNSHIP BUDGET

Notice is hereby given that a Tentative Budget and Appropriation Ordinance for the Town of Waukegan, in the County of Lake, State of Illinois, for the fiscal year beginning March 1, 2022 and ending February 28, 2023, will be on file and conveniently available to public inspection at 149 South Genesee Street, Waukegan, Illinois on January 31, 2022 from and after 8:00 a.m. to March 3, 2022 until 4:30 p.m.

Notice is further hereby given that a public hearing on said Budget and Appropriation Ordinance will be held at 5:10 p.m., Thursday, March 10, 2022, at 149 S. Genesee St., in this Waukegan Township and that final hearing and action on this ordinance will be taken at the Board Meeting to be held at 149 S. Genesee Street., beginning at 5:00 p.m., Thursday, March 10, 2022.

Dated this 28th day of January, 2022.

Marc L. Jones, Supervisor

Rose M. Staben, Clerk

**WAUKEGAN TOWNSHIP TOWN PUBLIC HEARING ON ROAD
& BRIDGE DEPARTMENT
MARCH 10, 2022**

The Town Public Hearing for Road & Bridge Department for the fiscal year beginning March 01, 2022 and ending February 28, 2023 of Waukegan Township, County of Lake, of the State of Illinois was held at Waukegan Township's Supervisor's Office located at 149 South Genesee Street, Waukegan, Illinois on Thursday March 10, 2022.

The meeting was called to order at 5:05 p.m., by Waukegan Township Supervisor Marc L. Jones.

ROLL CALL: Trustee Percy L. Johnson, Trustee Jeff McBride, Trustee Sylvestre Castellanos, Trustee Dulce Ortiz via phone, Clerk Rose M. Staben, Assessor Mark Stricklin and Supervisor Marc L. Jones. **Also Present:** Attorney Torrie M. Newsome via phone, Nancy Netherton/Financial Manager and Dijon Ross/Administrative Support/Deputy Clerk.

Supervisor Jones requested a motion to approve the **Agenda for the March 10, 2022 Town Public Hearing on Road & Bridge Department** as presented. Motion by Trustee Johnson, second by Trustee McBride. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones called for Clerk Staben to read the Notice of Public Hearing on Township Road & Bridge Department. Said notice was read by Clerk Staben, see attached copy.

Supervisor Jones asked Nancy Netherton/Finance Manager to address the Board with regards to the Road & Bridge Department for the fiscal year beginning March 01, 2022 and ending February 28 2023. Mrs. Netherton referred to the Budget and Appropriation Ordinance Road District No. 20-02 presenting a total appropriation in the amount of \$451,250.00.

Supervisor Jones requested a motion to adjourn the Public Hearing on Road & Bridge Department at **5:12 p.m.** Motion by Trustee Johnson, second by Trustee Castellanos. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

MARC L. JONES, Township Supervisor

ROSE M. STABEN, Township Clerk

**WAUKEGAN TOWNSHIP PUBLIC HEARING ON TOWN
BUDGET
MARCH 10, 2022**

The Town Public Hearing for Town Budget and Appropriations for the fiscal year beginning March 01, 2022 and ending February 28, 2023 of Waukegan Township, County of Lake, of the State of Illinois was held at Waukegan Township's Supervisor's Office located at 149 South Genesee Street, Waukegan, Illinois on Thursday March 10, 2022.

The meeting was called to order at 5:13 p.m., by Waukegan Township Supervisor Marc L. Jones.

ROLL CALL: Trustee Percy L. Johnson, Trustee Jeff McBride, Trustee Sylvestre Castellanos, Trustee Dulce Ortiz via phone, Clerk Rose M. Staben, Assessor Mark Stricklin and Supervisor Marc L. Jones. **Also Present:** Attorney Torrie M. Newsome via phone, Nancy Netherton/Financial Manager and Dijon Ross/Administrative Support/Deputy Clerk.

Supervisor Jones requested a motion to approve the **Agenda for the March 10, 2022** Town Public Hearing as presented. Motion by Trustee Johnson, second by Trustee McBride. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

Supervisor Jones called for Clerk Staben to read the Notice of Public Hearing on Township Budget. Said notice was read by Clerk Staben, see attached copy.

Supervisor Jones asked Nancy Netherton/Finance Manager to address the Board with regards to the Town Budget and Appropriations for the fiscal year beginning March 01, 2022 and ending February 28, 2023. Mrs. Netherton referred to the Budget and Appropriation Ordinance No. 22-03 presenting a total appropriation in the amount of \$716,804.00.

Supervisor Jones requested a motion to adjourn the Town Public Hearing for Budget at **5:25 p.m.** Motion by Trustee McBride, second by Trustee Johnson. **Ayes:** Trustee Johnson, Trustee McBride, Trustee Castellanos, Trustee Ortiz, Supervisor Jones. **Nays:** None. **Motion carried.**

MARC L. JONES, Township Supervisor

ROSE M. STABEN, Township Clerk

