

Lincoln Knight
Supervisor

WAUCONDA TOWNSHIP
505 W. BONNER ROAD
WAUCONDA, ILLINOIS 60084

Scott Weisbruch
Highway Commissioner

Danielle Rose
Clerk

Phone: 847-526-2631
Fax: 847-526-0294

Patricia Oaks
Assessor

www.waucondatownship.com

AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
August 18, 2021 6:00 P.M.

COVID-19 Notice: All persons attending the meeting will be required to observe the CDC published guidelines for face masks for vaccinated and non-vaccinated individuals.

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. VOTE: APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE
5. CONSENT AGENDA
 - A) APPROVE PAYMENT OF TOWN FUND BILLS-July 21, 2021-August 18, 2021 in the amount of \$64,155.01
 - B) APPROVE PAYMENT OF ROAD DISTRICT BILLS- July 21, 2021-August 18, 2021 in the amount of \$46,480.23
 - C) APPROVE MINUTES OF BOARD MEETING- July 21, 2021
 - D) APPROVE AMENDED MINUTES OF SPECIAL MEETING- July 8, 2021
6. VOTE: APPROVE ITEMS A-D CONSENT AGENDA
7. NEW BUSINESS: A) VOTE: Retain Auditor
B) VOTE: Senior Transportation Special Programs
C) VOTE: Grant Requests
8. OLD BUSINESS: None
9. PUBLIC PARTICIPATION:
For in-person attendance: Citizens wishing to address the Township Board on Township business may do so only during the public participation comment section after requesting to speak by completing the sign-in form near the entrance to the Township Hall at the start of the meeting. Please keep remarks concise. Individual speakers will be limited to three minutes. All audience participation must be recognized by the Supervisor including questions

Trustees

Kevin McKernan

Ed Lochmayer

Jim Whitehead

Mary Beth Santi

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to other Board members, staff or petitioners. When there is a controversial issue or large group present, the Supervisor may limit the total amount of time allocated to those who want to speak and all who speak are asked to comply with the established time limit.

10. SUPERVISOR'S REPORT
11. ELECTED OFFICIAL'S REPORTS
12. VOTE: EXECUTIVE SESSION: DISCUSSION OF MINUTES
LCS 120/ 2(C)(21)) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of minutes or semi-annual review of the minutes as mandated by Section 2.06.
13. ADJOURNMENT

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