WAUCONDA TOWNSHIP

505 W. Bonner Road Wauconda, Illinois 60084

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AGENDA WAUCONDA TOWNSHIP BOARD REGULAR MEETING January 18, 2023 6:00 P.M.

- 1. CALL TO ORDER / ROLL CALL
- 2. PLEDGE OF ALLEGIANCE

Lincoln Knight Supervisor

Danielle Rose

Clerk

- 3. VOTE: APPROVAL OF AGENDA
- 4. VOTE: APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE
- 5. CONSENT AGENDA
- A. APPROVE PAYMENT OF TOWN FUND BILLS-December 21, 2022-January 17, 2023
- B. APPROVE PAYMENT OF ROAD DISTRICT BILL-December 21, 2022-January 17, 2023
- C. APPROVE MINUTES OF BOARD MEETING- December 21, 2022
- 6. VOTE: APPROVE ITEMS A-C CONSENT AGENDA
- 7. HISTORICAL SOCIETY REPORT
- 8. NEW BUSINESS: A) VOTE: ROAD DISTRICT LINE ITEM TRANSFER: \$7,000 transferred from between lines 07.5630 and 07.5601

9. PUBLIC COMMENT: For <u>in-person attendance</u>: Citizens wishing to address the Township Board on Township business may do so only during the public 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 comments must be recognized by the Supervisor including questions 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. ADJOURNMENT

Trustees

Kevin McKernan

Ed Lochmayer

Mary Beth Santi

Jim Whitehead

Scott Weisbruch Highway Commissioner

Kristin Carlson Assessor