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 www.waucondatownship.com Patricia Oaks Assessor

## AGENDA WAUCONDA TOWNSHIP BOARD REGULAR MEETING October 20, 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. VOTE: APPROVAL OF AGENDA
- 4. VOTE: APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE
- 5. CONSENT AGENDA
  - A) APPROVE PAYMENT OF TOWN FUND BILLS-September 16, 2021- October 20, 2021 in the amount of \$58,471.17
  - B) APPROVE PAYMENT OF ROAD DISTRICT BILLS- September 16, 2021- October 20, 2021 in the amount of \$18,325.52
  - C) APPROVE MINUTES OF BOARD MEETING- September 15, 2021
- 6. VOTE: APPROVE ITEMS A-C CONSENT AGENDA
- 7. HISTORICAL SOCIETY REPORT
- 8. NEW BUSINESS: A) IGA for Paratransit
  - B) Policy 6.8 Proper Dress and Appearance
  - C) Finance Committee Discussion

## 9. PUBLIC COMMENT:

<u>For 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 comment 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

## **Trustees**

Kevin McKernan Ed Lochmayer Jim Whitehead Mary Beth Santi

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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. EXECUTIVE SESSION: PERSONNEL

  (5 ILCS 120/2(C)(1)) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body
- 13. POSSIBLE ACTION TAKEN FROM EXECUTIVE SESSION
- 14. ADJOURNMENT

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