Lincoln Knight Supervisor 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 November 17, 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- October 21,2021- November 16, 2021
 - B) APPROVE PAYMENT OF ROAD DISTRICT BILLS- October 21, 2021-November 16, 2021
 - C) APPROVE MINUTES OF BOARD MEETING- October 20, 2021
- 6. VOTE: APPROVE ITEMS A-C CONSENT AGENDA
- 7. HISTORICAL SOCIETY REPORT
- 8. NEW BUSINESS: A) Rooney Engineering- Ms4 Report
 - B) VOTE: 2022 Board Meeting Dates
 - C) VOTE: 2022 Paid Holiday Dates
 - D) VOTE: New Hire: Business Manager
 - E) Levy Distributed to Board

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 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.

Trustees

Kevin McKernan

Ed Lochmayer

Jim Whitehead

Mary Beth Santi

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- 10. SUPERVISOR'S REPORT
- 11. ELECTED OFFICIAL'S REPORTS
- 12. ADJOURNMENT

Trustees

Kevin McKernan