

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING via ZOOM
DECEMBER 16, 2020 6:00 pm.**

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVE AGENDA
4. SUPERVISOR'S STATEMENT: MEETING PROCEDURES / PRACTICES
5. A) APPROVE MINUTES OF NOVEMBER 18, 2020 REGULAR BOARD MEETING
B) APPROVE MINUTES OF OCTOBER 27, 2020 SPECIAL MEETING
C) APPROVE MINUTES OF SEPTEMBER 16, 2020 EXECUTIVE SESSION: PERSONNEL ISSUE
D) APPROVE MINUTES OF OCTOBER 14, 2020 EXECUTIVE SESSION: LITIGATION & PERSONNEL ISSUE
E) APPROVE MINUTES OF OCTOBER 27, 2020; EXECUTIVE SESSION: PERSONNEL ISSUE
F) APPROVE MINUTES OF NOVEMBER 18, 2020 EXECUTIVE SESSION MINUTES: PERSONNEL ISSUE
6. A) APPROVE PAYMENT OF TOWN FUND BILLS FROM NOVEMBER 19, 2020 to DECEMBER 16, 2020
B) APPROVE PAYMENT OF ROAD DISTRICT BILLS FROM NOVEMBER 19, 2020 to DECEMBER 16, 2020
7. TREASURERS REPORT
8. HISTORICAL SOCIETY REPORT
9. PUBLIC PARTICIPATION
10. NEW BUSINESS: A) DISCUSSION / VOTE: ORDINANCE#12-16-20-01 TOWN LEVY
B) DISCUSSION / VOTE: ORDINANCE#12-16-20-02 ROAD DISTRICT LEVY
C) VOTE: RELEASE EXECUTIVE SESSION MINUTES
D) SUPERVISOR'S ATTORNEY RECOMMENDATION/ DISCUSSION/ VOTE APPOINTMENT
11. PUBLIC PARTICIPATION
12. ELECTED OFFICIALS / DEPARTMENT HEAD REPORTS
ADMINISTRATOR / ATTORNEY REPORTS
13. ADJOURNMENT

** ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL*