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 June 16, 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. RECOGNITTION FOR TOWNSHIP ADMINISTRATOR MAIORIELLO
- 4. VOTE: APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE
- 5. CONSENT AGENDA
 - A) APPROVE PAYMENT OF TOWN FUND BILLS
 - B) APPROVE PAYMENT OF ROAD DISTRICT BILLS
 - C) APPROVE MINUTES OF BOARD MEETING MAY 19, 2021
- 6. VOTE: APPROVE ITEMS A-C CONSENT AGENDA
- 7. NEW BUSINESS: A) SUPERVISORS ATTORNEY RECOMMENDATION DISCUSSION/VOTE APPOINTMENT
- 7. PUBLIC PARTICIPATION:

For in-person attendance: Citizens wishing to address the Township Board on any topic of Township business may do so during the pubic participation comment section after requesting to speak by completing the sign-in form near the entrance to the Township Hall. Citizens wishing to address the public body on any specific item that appears under new business on the agenda will have an opportunity to do so when that agenda item is under consideration if they have requested to address the Board on the topic by completing the sign-in form located near the entrance to the Township Hall prior to 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 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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- 8. SUPERVISOR'S REPORT
- 9. ELECTED OFFICIAL'S REPORTS
- 10. VOTE: EXECUTIVE SESSION: PERSONNEL ISSUE AND DISCUSSION OF MINUTES

 A) (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

 B) ILCS 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.
- 12. POSSIBLE ACTION TAKEN FROM EXECUTIVE SESSION
- 13. ADJOURNMENT

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