

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
OCTOBER 14, 2020
6:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. a) APPROVE MINUTES OF SEPTEMBER 16, 2020 REGULAR BOARD MEETING
b) APPROVE MINUTES OF EXECUTIVE SESSION MEETING SEPTEMBER 16, 2020 PERSONNEL ISSUE
6. a) APPROVE PAYMENT OF TOWN FUND BILLS FROM SEPTEMBER 17, 2020 to OCTOBER 14, 2020
b) APPROVE PAYMENT OF ROAD DISTRICT BILLS FROM SEPTEMBER 17, 2020 to OCTOBER 14, 2020
7. TREASURERS REPORT
8. HISTORICAL SOCIETY REPORT
9. OLD BUSINESS: NPEDS REPORT
10. PUBLIC PARTICIPATION
11. DISCUSSION & VOTE: ORDINANCE #10-14-20-01: ELECTED OFFICIALS SALARY & BENEFIT PACKAGE 2021- 2025
12. RT.12 AND CASE ROAD DISCUSSION WITH PETITIONS
13. PUBLIC PARTICIPATION
14. TOWNSHIP REPORTS
15. VOTE: EXECUTIVE SESSION: PERSONNEL ISSUE & LITIGATION
16. POSSIBLE ACTION TAKEN FROM EXECUTIVE SESSION MEETING
17. ADJOURN

ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL