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 September 15, 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-August 18, 2021- September 15, 2021 in the amount of \$17,879.10
  - B) APPROVE PAYMENT OF ROAD DISTRICT BILLS- August 18, 2021- September 15, 2021 in the amount of \$15,046.65
  - C) APPROVE MINUTES OF BOARD MEETING- August 18, 2021
- 6. VOTE: APPROVE ITEMS A-C CONSENT AGENDA
- 7. HISTORICAL SOCIETY REPORT
- 8. NEW BUSINESS: A) Clarke Mosquito Report
  - B) VOTE: Funding Requests from Social Services Agencies

## 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. APPROVAL OF POLICIES AND PROCEDURES FOR WHISTLEBLOWER COMPLAINTS
- 11. SUPERVISOR'S REPORT
- 12. ELECTED OFFICIAL'S REPORTS
- 13. VOTE: EXECUTIVE SESSION: DISCUSSION OF MINUTES

  LCS 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.
- 14. POSSIBLE ACTION TAKEN FROM EXECUTIVE SESSION
- 15. ADJOURNMENT

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