

WAUCONDA TOWNSHIP

505 W. Bonner Road
Wauconda, Illinois 60084

Lincoln Knight
Supervisor

Danielle Rose
Clerk

Phone: 847-526-2631

Fax: 847-526-0294

www.waucondatownship.com

Scott Weisbruch
Highway Commissioner

Kristin Carlson
Assessor

AGENDA WAUCONDA TOWNSHIP BOARD REGULAR MEETING December 20, 2023 6:00 P.M.

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- November 16,2023-December 20, 2023
 - B. APPROVE PAYMENT OF ROAD DISTRICT BILLS- November 16,2023- December 20,2023
 - C. APPROVE MINUTES OF BOARD MEETING- November 15, 2023
6. VOTE: APPROVE ITEMS A-C CONSENT AGENDA
7. HISTORICAL SOCIETY REPORT
8. NEW BUSINESS: A) DISCUSSION / VOTE: ORDINANCE#12-20-23-01 TOWN LEVY
B) DISCUSSION / VOTE: ORDINANCE#12-20-23-02 ROAD DISTRICT LEVY
C) DISCUSSION/VOTE: ORDINANCE#12-20-23-03 PERSONNEL AND POLICY MANUAL
9. PUBLIC COMMENT: For *in-person attendance*: 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 comments 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.
10. SUPERVISOR'S REPORT
11. ELECTED OFFICIAL'S REPORTS
12. VOTE: EXECUTIVE SESSION: DISCUSSION OF MINUTES 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.

Trustees

Kevin McKernan

Ed Lochmayer

Mary Beth Santi

Jim Whitehead

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13. POSSIBLE ACTION TAKEN FROM EXECUTIVE SESSION

14. ADJOURNMENT

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