

# WAUCONDA TOWNSHIP

505 W. Bonner Road  
Wauconda, Illinois 60084

Lincoln Knight  
Supervisor

Danielle Rose  
Clerk

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Scott Weisbruch  
Highway Commissioner

Kristin Carlson  
Assessor

## AGENDA

### WAUCONDA TOWNSHIP BOARD

#### REGULAR MEETING

April 12, 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-March 15, 2023- April 11, 2023
  - B. APPROVE PAYMENT OF ROAD DISTRICT BILL-March 15, 2023- April 11, 2023
  - C. APPROVE MINUTES OF BOARD MEETING- March 15, 2023
  - D. APPROVE AMENDED MINUTES:
    - a. December 2022- Trustee Santi Absent
    - b. January and February 2023- Trustee McKernan Present
6. VOTE: APPROVE ITEMS A-D CONSENT AGENDA
7. HISTORICAL SOCIETY REPORT
8. BUDGET DISTRIBUTED TO BOARD
9. NEW BUSINESS: DISCUSSION/VOTE: Lease Agreement with District 118 (Cook House)

10. 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.

11. SUPERVISOR'S REPORT
12. ELECTED OFFICIAL'S REPORTS
13. ADJOURNMENT

Trustees

Kevin McKernan

Ed Lochmayer

Mary Beth Santi

Jim Whitehead