



# Wauconda Township

505 W. Bonner Road  
Wauconda, Illinois 60084

847-526-2631

Fax: 847-526-0294

[www.WaucondaTownship.com](http://www.WaucondaTownship.com)

Glenn L. Swanson  
Supervisor

Christine Rowe  
Clerk

Scott Weisbruch  
Highway Commissioner

Patricia Oaks  
Assessor

**AGENDA**  
**WAUCONDA TOWNSHIP BOARD**  
**REGULAR MEETING**  
**FEBRUARY 21, 2018 6:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF JANUARY 17, 2018 MEETING
6.
  - a) APPROVE PAYMENT OF TOWNSHIP FUNDS BILLS FROM JANUARY 18, 2018 TO FEBRUARY 21, 2018
  - b) APPROVE PAYMENT OF ROAD DISTRICT FUND BILLS FROM JANUARY 18, 2018 TO FEBRUARY 21, 2018
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. NEW BUSINESS:
  - a) VOTE: SEXUAL HARRASSMENT POLICY
  - b) VOTE: DISCARD RECORDINGS OF MEETINGS DATED THROUGH AUGUST 2016
  - c) DISCUSSION / VOTE: LINE ITEM TRANSFER
  - d) DISCUSSION / VOTE: SALE OF HIGHWAY DEPARTMENT EQUIPMENT  
RESOLUTION # 02-21-18-01
  - e) DISCUSSION / VOTE: EMPLOYEE MANUAL CHANGE 3.4
10. OLD BUSINESS: DISCUSSION/VOTE: ETHICS ORDINANCE #12-21-16-04
11. ORDINANCE: #02-21-18-01 ETHICS POLICY
12. PUBLIC PARTICIPATION
13. HISTORICAL SOCIETY REPORT
14. ELECTED OFFICIALS REPORT
15. OTHER REPORTS
16. EXECUTIVE SESSION:LITIGATION
17. ADJOURNMENT

Trustees:

Kevin McKernan

Sheryl Ringel

Robin Lindberg

Steven Stiller