



# WAUCONDA TOWNSHIP

505 W. BONNER ROAD  
WAUCONDA, ILLINOIS 60084

GLENN L. SWANSON  
Supervisor

CHRISTINE ROWE  
Town Clerk

847-526-2631  
Fax: 847-526-0294

[www.waucondatownship.com](http://www.waucondatownship.com)  
**AGENDA**

## WAUCONDA TOWNSHIP BOARD REGULAR MEETING JANUARY 18, 2017 6:00 P.M.

PATICIA OAKS  
Assessor

JOE MUNSON  
Highway Commissioner

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. a) APPROVE MINUTES OF DECEMBER 21, 2016 MEETING  
b) APPROVE AND VOTE TO RELEASE MINUTES OF DECEMBER 21, 2016 EXECUTIVE SESSION: LITIGATION
6. a) APPROVE PAYMENT OF TOWNSHIP FUNDS BILLS FROM DECEMBER 22, 2016 to JANUARY 18, 2017  
b) APPROVE PAYMENT OF ROAD DISTRICT FUND BILLS FROM DECEMBER 22, 2016 to JANUARY 18, 2017.
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. NEW BUSINESS: DISCUSSION/VOTE: WAUCONDA TWP/LAKE COUNTY INTERGOVERNMENTAL AGREEMENT FOR RIDE LAKE COUNTY WEST PROJECT.
10. OLD BUSINESS:
  - a) DISCUSSION: LAND PURCHASE
  - b) DISCUSSION / VOTE: BEREAVEMENT POLICY
  - c) DISCUSSION: MACK DRIVE LAWSUIT
11. PUBLIC PARTICIPATION
12. HISTORICAL SOCIETY REPORT
13. ELECTED OFFICIALS REPORT
14. OTHER REPORTS
15. ADJOURNMENT

### TRUSTEES:

Kevin McKernan

Sheryl Ringel

Mary Schorr

Gary A. Thompson