

Glenn L. Swanson
Supervisor

Christine Rowe
Clerk

Wauconda Township

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> Patricia Oaks Assessor

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

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVE AGENDA
- MINUTES: a) APPROVE MINUTES OF FEBRUARY 21, 2018 MEETING
 b) APPROVE EXECUTIVE SESSION MINUTES FEBRUARY 21, 2018
- 6. BILL PAYMENT: a) APPROVE PAYMENT OF TOWNSHIP FUNDS BILLS FROM FEBRUARY 22, 2018
 TO MARCH 21, 2018
 - b) APPROVE PAYMENT OF ROAD DISTRICT FUND BILLS FROM FEBRUARY 22, 2018 TO MARCH 21, 2018
- 7. TREASURER'S REPORT
- 8. PUBLIC PARTICIPATION
- 9. NEW BUSINESS: a) VOTE: ANNUAL MEETING AGENDA
 - b) BUILDING REMODELING: SUPERVISOR
 - c) TRUCK PURCHASE: HIGHWAY COMMISSIONER
- 10. OLD BUSINESS: a) VOTE: SEXUAL HARRASSMENT POLICY
 - b) VOTE: ORDINANCE # 03-21-18-01 SEXUAL HARRASSMENT
 - c) DISCUSSION TO RESCIND: ETHICS ORDINANCE #12-21-16-04
 - d) VOTE: ORDINANCE #03-21-18-02 ETHICS POLICY
- 11. PUBLIC PARTICIPATION
- 12. HISTORICAL SOCIETY REPORT
- 13. REPORTS
- ADJOURNMENT

Trustees: