

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
NOVEMBER 14, 2018
6:00 pm.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF OCTOBER 17, 2018 REGULAR BOARD MEETING
6. A) APPROVE PAYMENT OF TOWN FUND BILLS FROM OCTOBER 18, 2018 to NOVEMBER 14, 2018
B) APPROVE PAYMENT OF ROAD DISTRICT BILLS FROM OCTOBER 18, 2018 to NOVEMBER 14, 2018
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. HISTORICAL SOCIETY REPORT
10. NEW BUSINESS: A) VOTE: RTA REGIONAL FARE AGREEMENT
B) VOTE: PARATRANSIT TRANSPORTATION SERVICE AGREEMENT
C) VOTE: 2019 BOARD MEETING DATES
D) VOTE: 2019 PAID HOLIDAY DATES
E) LEVY DISTRIBUTED TO BOARD
11. ORDINANCES: VOTE: ORDINANCE #11-14-18-01; DRUG & ALCOHOL ABUSE POLICY
12. RESOLUTION: VOTE: RESOLUTION # 11-14-18-01; EARLY PAYMENT OF BILLS
13. PUBLIC PARTICIPATION
14. BUILDING RENOVATION UPDATE REPORT
15. TOWNSHIP REPORTS
16. ADJOURNMENT

** ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL*