

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
AUGUST 19, 2015
6:30 pm.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF JULY 15, 2015 REGULAR BOARD MEETING
- 6 APPROVE PAYMENT OF BILLS FROM JULY 16, 2015 to AUGUST 19, 2015
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. NEW BUSINESS: A. NPEDS REPORT: MR. ROONEY, ENGINEER
10. OLD BUSINESS: A.VOTE: GRANT REQUESTS
11. PUBLIC PARTICIPATION
12. HISTORICAL SOCIETY REPORT
13. ELECTED OFFICIALS REPORT:
 - A. SUPERVISOR
 - B. ASSESSOR
 - C. HIGHWAY COMMISSIONER
 - D. CLERK
 - E. TRUSTEES
14. OTHER REPORTS
 - A. ATTORNEY
 - B. ADMINISTRATOR
15. ADJOURNMENT

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