

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 21, 2016
6:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF NOVEMBER 16, 2016 MEETING
6. APPROVE PAYMENT OF TOWNSHIP FUNDS BILLS FROM NOVEMBER 17, 2016 TO DECEMBER 21, 2016

APPROVE PAYMENT OF ROAD DISTRICT FUND BILLS FROM NOVEMBER 17, 2016 TO DECEMBER 21, 2016.
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. NEW BUSINESS: A) VOTE: PACE PARATRANSIT AGREEMENT
B) VOTE: RELEASE EXECUTIVE SESSION MINUTES
10. ORDINANCES: A) VOTE: ORDINANCE 12-21-16-01; TOWNSHIP LEVY
B) VOTE: ORDINANCE 12-21-16-02; ROAD DISTRICT LEVY
C) VOTE: ORDINANCE 12-21-16-03; TRAVEL REIMBURSEMENT
D) VOTE: ORDINANCE 12-21-16-04; ETHICS ORDINANCE
11. OLD BUSINESS:
A) DISCUSSION/VOTE: BEREAVEMENT POLICY
12. PUBLIC PARTICIPATION
13. HISTORICAL SOCIETY REPORT
14. ELECTED OFFICIALS REPORT:
15. OTHER REPORTS
16. EXECUTIVE SESSION: LITIGATION
17. ADJOURNMENT