

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 19, 2018 6:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF NOVEMBER 14, 2018 MEETING
6. VOTE: ORDINANCE # 12-19-18-03 AMENDED BUDGET
7. A) APPROVE PAYMENT OF TOWNSHIP FUNDS BILLS FROM NOVEMBER 15, 2018
TO DECEMBER 19, 2018
B) APPROVE PAYMENT OF ROAD DISTRICT FUND BILLS FROM NOVEMBER 15, 2018
TO DECEMBER 19, 2018
8. TREASURERS REPORT
9. PUBLIC PARTICIPATION
10. NEW BUSINESS: A) VOTE: DONATION TO EM/CERT
B) VOTE; RELEASE EXECUTIVE SESSION MINUTES
C) DISCUSSION: VILLAGE OF VOLO SNOWPLOWING
D) VOTE: LINE ITEM TRANSFERS
11. ORDINANCE: A) VOTE: ORDINANCE#12-19-18-01: TOWNSHIP LEVY
B) VOTE: ORDINANCE#12-19-18-02: ROAD DISTRICT LEVY
12. PUBLIC PARTICIPATION
13. HISTORICAL SOCIETY REPORT
14. BUILDING RENOVATION UPDATE
15. TOWNSHIP REPORTS
16. ADJOURNMENT