

**AGENDA  
WAUCONDA TOWNSHIP BOARD  
REGULAR MEETING  
FEBRUARY 15, 2017  
6:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF JANUARY 18, 2017 REGULAR MEETING
6. APPROVE PAYMENT OF GENERAL TOWN FUND BILLS FROM JANUARY 19, 2017 TO FEBRUARY 15, 2017
7. APPROVE PAYMENT OF ROAD DISTRICT FUND BILLS FROM JANUARY 19, 2017 TO FEBRUARY 15, 2017
8. TREASURERS REPORT
9. PUBLIC PARTICIPATION
10. DISCUSSION AND VOTE: DONATION REQUEST
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. EXECUTIVE SESSION: LAND ACQUISITION CONTRACT
16. ADJOURNMENT

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