

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
JANUARY 21, 2015
6:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF DECEMBER 17, 2014 REGULAR MEETING
APPROVE MINUTES OF EXECUTIVE SESSION MEETING: 12-17-14: LITIGATIONS
6. APPROVE PAYMENT OF BILLS FROM DECEMBER 18, 2014 to JANUARY 21, 2015
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. NEW BUSINESS: LAND ACQUISITION
10. OLD BUSINESS: HWY. COMMISSIONER PROJECT REPORT
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