

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
JANUARY 18, 2017
6:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. a) APPROVE MINUTES OF DECEMBER 21, 2016 MEETING
b) APPROVE AND VOTE TO RELEASE MINUTES OF DECEMBER 21, 2016 EXECUTIVE SESSION: LITIGATION
6. a) APPROVE PAYMENT OF TOWNSHIP FUNDS BILLS FROM DECEMBER 22, 2016 to JANUARY 18, 2017
b) APPROVE PAYMENT OF ROAD DISTRICT FUND BILLS FROM DECEMBER 22, 2016 to JANUARY 18, 2017.
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. NEW BUSINESS: DISCUSSION/VOTE: WAUCONDA TWP/LAKE COUNTY INTERGOVERNMENTAL AGREEMENT FOR RIDE LAKE COUNTY WEST PROJECT.
10. OLD BUSINESS:
 - a) DISCUSSION: LAND PURCHASE
 - b) DISCUSSION / VOTE: BEREAVEMENT POLICY
 - c) DISCUSSION: MACK DRIVE LAWSUIT
11. PUBLIC PARTICIPATION
12. HISTORICAL SOCIETY REPORT
13. ELECTED OFFICIALS REPORT
14. OTHER REPORTS
15. ADJOURNMENT