

**AGENDA  
WAUCONDA TOWNSHIP BOARD  
REGULAR MEETING  
JANUARY 17, 2018  
6:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF DECEMBER 20, 2017 REGULAR MEETING  
APPROVE EXECUTIVE SESSION MINUTES:12-20-17 LITIGATION/PERSONNEL ISSUES
6. APPROVE PAYMENT OF TOWN FUND BILLS FROM 12/ 21/ 2017 to 01/ 17/ 2018  
APPROVE PAYMNET OF ROAD DISTRICT FUND BILLS FROM 12/21/17 TO 01/17/18
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. NEW BUSINESS: A) DISCUSSION: WILLIAMS PARK VACANT LOTS  
B) DISCUSSION: UPDATE SHAW CEMETERY  
C) DISCUSSION / VOTE: PARATRANSIT TRANSPORATION SERVICE  
FUNDING AGREEMENT
10. PUBLIC PARTICIPATION
11. OLD BUSINESS: DISCUSSION / VOTE: ETHICS COMMITTEE APPOINTEES
12. HISTORICAL SOCIETY REPORT
13. ELECTED OFFICIALS REPORT  
A. SUPERVISOR  
B. ASSESSOR  
C. HIGHWAY COMMISSIONER  
D. CLERK  
E. TRUSTEES
14. OTHER REPORTS:
15. ADJOURNMENT

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