

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
JUNE 15, 2016
6:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF MAY 18, 2016 MEETING
APPROVE EXECUTIVE SESSION MINUTES: MAY 18, 2016: PERSONNEL ISSUE
APPROVE MINUTES OF TOWN FUND BUDGET HEARING
APPROVE MINUTES OF ROAD DISTRICT BUDGET HEARING
6. APPROVE PAYMENT OF GENERAL TOWN FUND BILLS FROM MAY 19, 2016 to JUNE 15, 2016
APPROVE PAYMENT OF ROAD DISTRICT FUND BILLS FROM MAY 19, 2016 to JUNE 15, 2016
7. TREASURER'S REPORT
8. PUBLIC PARTICIPATION
9. NEW BUSINESS: 1) VOTE: RELEASE EXECUTIVE SESSION MINUTES
2) VOTE: RETAIN AUDITOR
3) VOTE: DRUG AND ALCOHOL POLICY
4) GRANT PRESENTATIONS
10. ORDINANCES: 1) VOTE: ADOPT PREVAILING WAGE ORDINANCE # 06-15-16-01
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