

**AGENDA  
WAUCONDA TOWNSHIP BOARD  
REGULAR MEETING  
JUNE 21, 2017  
6:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF MAY 17, 2017 MEETING
  - a) APPROVE EXECUTIVE SESSION MINUTES: MAY 17, 2017; PERSONNEL ISSUE
  - b) APPROVE MINUTES OF TOWN FUND BUDGET HEARING
  - c) APPROVE MINUTES OF ROAD DISTRICT BUDGET HEARING
6. APPROVE PAYMENT OF GENERAL TOWN FUND BILLS FROM MAY 18, 2017 to JUNE 21, 2017  
APPROVE PAYMENT OF ROAD DISTRICT FUND BILLS FROM MAY 18, 2017 to JUNE 21, 2017
7. TREASURER'S REPORT
8. PUBLIC PARTICIPATION
9. NEW BUSINESS:
  - a) CLARKE MOSQUITO UPDATE
  - b) VOTE: RETAIN AUDITOR
  - c) VOTE: RELEASE EXECUTIVE SESSION MINUTES
  - d) VOTE: PARK DISTRICT DONATION
10. ORDINANCES: 1) VOTE: ADOPT PREVAILING WAGE ORDINANCE # 06-21-17-01
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:
15. EXECUTIVE SESSION: LAND PURCHASE
16. ADJOURNMENT