

AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
March 21, 2018 6:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. MINUTES: a) APPROVE MINUTES OF FEBRUARY 21, 2018 MEETING
b) APPROVE EXECUTIVE SESSION MINUTES FEBRUARY 21, 2018
6. BILL PAYMENT: a) APPROVE PAYMENT OF TOWNSHIP FUNDS BILLS FROM FEBRUARY 22, 2018
TO MARCH 21, 2018
b) APPROVE PAYMENT OF ROAD DISTRICT FUND BILLS FROM FEBRUARY 22, 2018
TO MARCH 21, 2018
7. TREASURER'S REPORT
8. PUBLIC PARTICIPATION
9. NEW BUSINESS: a) VOTE: ANNUAL MEETING AGENDA
b) BUILDING REMODELING: SUPERVISOR
c) TRUCK PURCHASE: HIGHWAY COMMISSIONER
10. OLD BUSINESS: a) VOTE: ORDINANCE #03-21-18-01 SEXUAL HARRASSMENT
b) VOTE: SEXUAL HARRASSMENT POLICY
c) DISCUSSION TO RESCIND: ETHICS ORDINANCE #12-21-16-04
d) VOTE: ORDINANCE #03-21-18-02 ETHICS POLICY
11. PUBLIC PARTICIPATION
12. HISTORICAL SOCIETY REPORT
13. REPORTS
14. ADJOURNMENT