

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
MAY 15, 2019 6:30 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF APRIL 17, 2019 REGULAR MEETING
6. APPROVE MINUTES OF EXECUTIVE SESSION MINUTES 4-17-19 LITIGATION
7. PUBLIC PARTICIPATION
8. A) VOTE: ADOPT GENERAL TOWN FUND BUDGET ORDINANCE # 05-15-19-01
9. B) VOTE: ADOPT ROAD DISTRICT BUDGET ORDINANCE # 05-15-19-02
10. A) APPROVE PAYMENT OF TOWNSHIP FUND BILLS FROM APRIL 18, 2019 THRU
MAY 15, 2019
B) APPROVE PAYMENT OF ROAD DISTRICT BILLS FROM APRIL 18, 2019 THRU
MAY 15, 2019
11. TREASURER'S REPORT
12. HISTORICAL SOCIETY REPORT
13. PUBLIC PARTICIPATION
14. OLD BUSINESS: A. VOTE: SERVICE POINT AGREEMENT
15. RESOLUTION: VOTE: FREEDOM OF INFORMATION ACT #05-15-19-01
16. TOWNSHIP REPORTS
17. VOTE: EXECUTIVE SESSION: LITIGATION
18. ADJOURNMENT