

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
NOVEMBER 18, 2015
6:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF OCTOBER 18, 2015 MEETING
APPROVE MINUTES OF SEPTEMBER 16, 2015 MEETING
6. APPROVE PAYMENT OF BILLS FROM OCTOBER 19, 2015
TO NOVEMBER 18, 2015
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. NEW BUSINESS: A) VOTE: 2016 BOARD MEETING DATES
B) VOTE: 2016 HOLIDAY DATES
C) DISTRIBUTE LEVY TO BOARD
D) VOTE: FOOD PANTRY 5 YEAR LEASE
E) VOTE: EMPLOYEE MANUAL CHANGE ORDINANCE #11-18-15-01
10. PUBLIC PARTICIPATION
11. OLD BUSINESS: A) VOTE: VOLO INTERGOVERNAMENTAL AGREEMENT
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. EXECUTIVE SESSION: LITIGATION
16. ADJOURNMENT

* ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL