

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
NOVEMBER 16, 2016
6:00 pm.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF OCTOBER 19, 2016 REGULAR BOARD MEETING
APPROVE MINUTES OF NOVEMBER 2, 2016 SPECIAL MEETING
APPROVE MINUTES OF NOVEMBER 2, 2016 EXECUTIVE SESSION MINUTES: PERSONNEL ISSUE
APPROVE MINUTES OF OCTOBER 19, 2016 EXECUTIVE SESSION: PERSONNEL ISSUE
6. APPROVE PAYMENT OF TOWN FUND BILLS FROM OCTOBER 20, 2016 to NOVEMBER 16, 2016
APPROVE PAYMENT OF ROAD DISTRICT BILLS FROM OCTOBER 20, 2016 to NOVEMBER 16, 2016
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. OLD BUSINESS: **A. VOTE AND DISCUSSION: EMPLOYEE MANUAL CHANGES**
 - 1) SICK DAYS
 - 2) ROLL OVER FOR VACATION DAYS
 - 3) BEREAVMENT POLICY

B. 1) VOTE: LINE ITEM TRANSFER FOR HIGHWAY DEPT. FUNDS
10. NEW BUSINESS: **A. VOTE: 2017 BOARD MEETING DATES**
B. VOTE: 2017 HOLIDAY DATES
C. DISTRIBUTE LEVY TO BOARD
11. PUBLIC PARTICIPATION
12. HISTORICAL SOCIETY REPORT
13. ELECTED OFFICIALS REPORT:
14. OTHER REPORTS
15. ADJOURNMENT

** ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL*