

**AGENDA  
WAUCONDA TOWNSHIP BOARD  
REGULAR MEETING  
JULY 17, 2013 6:30 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF JUNE 19, 2013 REGULAR MEETING
6. APPROVE PAYMENT OF BILLS FROM JUNE 20, 2013 THRU JULY 17, 2013
7. TREASURER'S REPORT
8. PUBLIC PARTICIPATION
9. OLD BUSINESS: A. GRANT REQUEST PRESENTATIONS  
B. AUDITOR REPORT  
C. VOTE: RETAIN AUDITOR
10. NEW BUSINESS: A. HISTORICAL HOUSE DISCUSSION  
B. FUEL DEPOT: ADDITION OF LIBRARY DISCUSSION  
C. VOTE: FUEL DEPOT: LIBRARY
11. PUBLIC PARTICIPATION
12. ELECTED OFFICIALS REPORT:
  - A. SUPERVISOR
  - B. ASSESSOR
  - C. HIGHWAY COMMISSIONER
  - D. CLERK
  - E. TRUSTEES
13. OTHER REPORTS:
  - A. ATTORNEY
  - B. ADMINISTRATOR
14. ADJOURNMENT

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