

AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 18, 2013
6:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF NOVEMBER 20, 2013 MEETING

6. RECOGNITION: BROWNIE TROOP 1452; DIAPER BANK FUND RAISER

7. APPROVE PAYMENT OF BILLS FROM NOVEMBER 21, 2013
TO DECEMBER 18, 2013

8. TREASURERS REPORT

9. PUBLIC PARTICIPATION

10. NEW BUSINESS: A)VOTE: LINE ITEM TRANSFER:TOWN FUND
B) VOTE: LINE ITEM TRANSFER:ROAD AND BRIDGE FUND
C) VOTE: RELEASE EXECUTIVE SESSION MINUTES: 1/16/08,
6/17/09, 7/15/09, 12/16/09 , 6/16/10 , 7/21/10
D) HEALTH INSURANCE DISCUSSION
E) WILLIAMS PARK LOTS DISCUSSION

11. ORDINANCES: VOTE: ORDINANCE 12-18-13-01; TOWNSHIP LEVY
VOTE: ORDINANCE 12-18-13-02; ROAD DISTRICT LEVY

12. A) HISTORICAL SOCIETY REPORT
B) VOTE: FUNDING FOR REPAIRS TO HOUSE

13. PUBLIC PARTICIPATION

14. ELECTED OFFICIALS REPORT:
A. SUPERVISOR
B. ASSESSOR
C. HIGHWAY COMMISSIONER
D. CLERK
E. TRUSTEES

15. OTHER REPORTS
A. ATTORNEY
B. ADMINISTRATOR

16. ADJOURNMENT