

**AGENDA  
WAUCONDA TOWNSHIP BOARD  
REGULAR MEETING  
AUGUST 16, 2017  
6:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. A) APPROVE MINUTES OF JULY 19, 2017 REGULAR BOARD MEETING  
B) APPROVE MINUTES OF EXECUTIVE SESSION MINUTES LAND PURCHASE; JUNE 21, 2017
6. A) APPROVE PAYMENT OF TOWN FUND BILLS FROM JULY 20, 2017 to AUGUST 16, 2017  
B) APPROVE PAYMENT OF ROAD DISTRICT BILLS FROM JULY 20, 2017 to AUGUST 16, 2017
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. VOTE: RESOLUTION #08-16-17-01; SALE OF HIGHWAY DEPARTMENT/TOWNSHIP PERSONAL PROPERTY
10. NEW BUSINESS: A. NPEDS REPORT: MR. ROONEY, ENGINEER
11. OLD BUSINESS: A. VOTE: GRANT REQUESTS
12. PUBLIC PARTICIPATION
13. HISTORICAL SOCIETY REPORT
14. ELECTED OFFICIALS REPORT:
15. OTHER REPORTS
16. ADJOURNMENT

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