

**AGENDA**  
**WAUCONDA TOWNSHIP BOARD**  
**REGULAR MEETING**  
**AUGUST 15, 2018**  
**6:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. A) APPROVE MINUTES OF JULY 18, 2018 REGULAR BOARD MEETING
6. A) APPROVE PAYMENT OF TOWN FUND BILLS FROM JULY 19, 2018 to AUGUST 15, 2018  
B) APPROVE PAYMENT OF ROAD DISTRICT BILLS FROM JULY 19, 2018 to AUGUST 15, 2018
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. NEW BUSINESS: A). NPEDS REPORT: MR. ROONEY, ENGINEER
10. OLD BUSINESS: A) VOTE: GRANT REQUESTS  
B) REVIEW AND DISCUSS AUDITOR INFORMATION  
C) VOTE: AUDITOR
11. HISTORICAL SOCIETY REPORT
12. PUBLIC PARTICIPATION
13. BUILDING UPDATE
14. TOWNSHIP REPORTS : OFFICIALS/STAFF
15. ADJOURNMENT

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