

AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
AUGUST 21, 2019
6:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. A) APPROVE MINUTES OF JULY 17, 2019 REGULAR BOARD MEETING
B) APPROVE MINUTES OF EXECUTIVE SESSION MINUTES: JULY 17,2019: PERSONNEL ISSUE
6. A) APPROVE PAYMENT OF TOWN FUND BILLS FROM JULY 18, 2019 to AUGUST 21, 2019
B) APPROVE PAYMENT OF ROAD DISTRICT BILLS FROM JULY 18, 2019 to AUGUST 21, 2019
7. TREASURERS REPORT
8. WAUCONDA HISTORICAL SOCIETY REPORT
9. PUBLIC PARTICIPATION
10. NEW BUSINESS: A) NPEDS REPORT: MR. ROONEY, ENGINEER
B) VOTE: APPOINT TRUSTEE TO FILL VACANCY
11. OLD BUSINESS: A) VOTE: GRANT REQUESTS
B) CLARKE MOSQUITO REPORT
12. PUBLIC PARTICIPATION
13. TOWNSHIP REPORTS
14. VOTE: EXECUTIVE SESSION: PERSONNEL ISSUE and LITIGATION
15. POSSIBLE ACTION FROM EXECUTIVE SESSION MEETING
16. ADJOURNMENT

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