

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 18, 2019
6:00 pm.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF NOVEMBER 20, 2019 REGULAR BOARD MEETING
6. A) APPROVE PAYMENT OF TOWN FUND BILLS FROM NOVEMBER 21, 2019 to DECEMBER 18, 2019
B) APPROVE PAYMENT OF ROAD DISTRICT BILLS FROM NOVEMBER 21, 2019 to DECEMBER 18, 2019
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. HISTORICAL SOCIETY REPORT
10. NEW BUSINESS: A) VOTE: RELEASE EXECUTIVE SESSION MINUTES
B) VOTE: ORDINANCE # 12-18-19-01 GENERAL TOWN FUND LEVY 2019
C) VOTE: ORDINANCE # 12-18-19-02 ROAD DISTRICT FUND LEVY 2019
11. PUBLIC PARTICIPATION
12. TOWNSHIP REPORTS
13. ADJOURNMENT

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