

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
JANUARY 16, 2019
6:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. A) APPROVE MINUTES OF DECEMBER 19, 2018 REGULAR MEETING
B) APPROVE SPECIAL MEETING; PROPOSED AMENDED BUDGET MINUTES
6. A) APPROVE PAYMENT OF TOWN FUND BILLS; DECEMBER 20, 2018 to JANUARY 16, 2019
B) APPROVE PAYMENT OF ROAD DISTRICT BILLS: DECEMBER 20, 2018 TO JANUARY 16, 2019
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. OLD BUSINESS: VOTE: RELEASE EXECUTIVE SESSION MINUTES
10. NEW BUSINESS: A) DISCUSSION TO MOVE BUDGET MEETING TO MARCH
B) VOTE TO AMEND BUDGET MEETING DATE
C) VOTE: TOWN FUND LINE ITEM TRANSFERS
11. PUBLIC PARTICIPATION
12. HISTORICAL SOCIETY REPORT
13. BUILDING RENOVATION UPDATE
14. TOWNSHIP REPORTS
15. ADJOURNMENT

* ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL