

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
MARCH 16, 2016
6:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. EXECUTIVE SESSION: LITIGATION
5. APPROVE AGENDA
6. APPROVE MINUTES OF FEBRUARY 17, 2016 REGULAR MEETING
7. APPROVE PAYMENT OF GENERAL TOWN FUND BILLS FROM FEBRUARY 18, 2016 TO MARCH 16, 2016
8. APPROVE PAYMENT OF ROAD DISTRICT FUND BILLS FROM FEBRUARY 18, 2016 TO MARCH 16, 2016
9. TREASURERS REPORT
10. PUBLIC PARTICIPATION
11. VOTE: ANNUAL MEETING AGENDA
12. VOTE: ELA TOWNSHIP/WAUCONDA TOWNSHIP PACE BUS AGREEMENT
13. HISTORICAL SOCIETY REPORT
14. PUBLIC PARTICIPATION
15. LAKEMOOR PRESENTATION: TIF AND DEVELOPMENT
16. VOTE: DISMISS LAWSUIT WITH LAKEMOOR
17. VOTE: ACCEPT SETTLEMENT WITH LAKEMOOR
18. ELECTED OFFICIALS REPORT
 - A. SUPERVISOR
 - B. ASSESSOR
 - C. HIGHWAY COMMISSIONER
 - D. CLERK
 - E. TRUSTEES
19. OTHER REPORTS:
 - A. ATTORNEY
 - B. ADMINISTRATOR
20. ADJOURNMENT