

**AGENDA  
WAUCONDA TOWNSHIP BOARD  
REGULAR MEETING  
SEPTEMBER 21, 2016  
6:30 pm.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF AUGUST 17, 2016 REGULAR BOARD MEETING
- 6 APPROVE PAYMENT OF TOWN FUND BILLS FROM AUGUST 18, 2016 to SEPTEMBER 21, 2016  
APPROVE PAYMENT OF ROAD DISTRICT BILLS FROM AUGUST 18, 2016 to SEPTEMBER 21, 2016
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. OLD BUSINESS: NPEDS REPORT: MARK ROONEY
10. NEW BUSINESS:    A. VOTE: RESOLUTION # 09-21-16-01 BANK DEPOSITORIE  
                          B. VOTE: ORDINANCE #09-21-16-01 EMPLOYEE MANUAL  
                          C. WAUCONDA QUEENS INTRODUCTIONS  
                          D. DISCUSSION FUNDS FOR TAMARACK ROADS
11. PUBLIC PARTICIPATION
12. HISTORICAL SOCIETY REPORT
13. ELECTED OFFICIALS REPORT:
  - A. SUPERVISOR
  - B. ASSESSOR
  - C. HIGHWAY COMMISSIONER
  - D. CLERK
  - E. TRUSTEES
14. OTHER REPORTS
  - A. ATTORNEY
  - B. ADMINISTRATOR
15. EXECUTIVE SESSION: LITIGATION
16. ADJOURNMENT

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