

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
SEPTEMBER 18, 2019
6:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. a) APPROVE MINUTES OF AUGUST 21, 2019 REGULAR BOARD MEETING
b) APPROVE MINUTES OF SEPTMEBER 3, 2019 SPECIAL MEETING
c) APPROVE MINUTES OF EXECUTIVE SESSION MEETING 8/21/19: PERSONNEL/LITIGATION
d) APPROVE MINUTES OF EXECUTIVE SESSION MINUTES 9/3/19 CANDIDATE DISCUSSION
6. a) APPROVE PAYMENT OF TOWN FUND BILLS FROM AUGUST 22, 2019 to SEPTEMBER 18, 2019
b) APPROVE PAYMENT OF ROAD DISTRICT BILLS FROM AUGUST 22, 2019 to SEPTEMBER 18, 2019
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. HISTORICAL SOCIETY REPORT
10. NEW BUSINESS: A. VOTE: RESOLUTION # 09-18-19-01 BANK DEPOSITORIE
 B. VOTE: AUTHORIZATION FOR CLERK TO APPOINT DEPUTY CLERK
 C. DEPUTY CLERK APPOINTMENT
11. OLD BUSINESS; SHAW CEMETERY UPDATE
12. PUBLIC PARTICIPATION
13. TOWNSHIP REPORTS: OFFICIALS/STAFF
14. VOTE: EXECUTIVE SESSION MEETING; LITIGATION
15. ADJOURNMENT

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