

Lincoln Knight
Supervisor

WAUCONDA TOWNSHIP
505 W. BONNER ROAD
WAUCONDA, ILLINOIS 60084

Scott Weisbruch
Highway Commissioner

Danielle Rose
Clerk

Phone: 847-526-2631
Fax: 847-526-0294

Kristin Carlson
Assessor

www.waucondatownship.com

AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
March 16, 2022 6:00 P.M.

COVID-19 Notice: All persons attending the meeting will be required to observe the CDC published guidelines for face masks for vaccinated and non-vaccinated individuals.

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. VOTE: APPROVAL OF AGENDA
4. VOTE: APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE
5. CONSENT AGENDA
 - A) APPROVE PAYMENT OF TOWN FUND BILLS- February 16, 2022-March 15, 2022
 - B) APPROVE PAYMENT OF ROAD DISTRICT BILLS-February 16, 2022-March 15, 2022
 - C) APPROVE MINUTES OF BOARD MEETING- February 16, 2022
6. VOTE: APPROVE ITEMS A-C CONSENT AGENDA
7. HISTORICAL SOCIETY REPORT
8. VOTE: ANNUAL MEETING AGENDA
9. REPORT: SUPERVISOR: END OF FISCAL YEAR 2021
10. NEW BUSINESS: A) DISCUSSION/VOTE: ENGAGEMENT LETTER WITH LAUTERBACH & AMEN, LLP FOR SPECIAL AUDIT

11. PUBLIC COMMENT:

For in-person attendance: Citizens wishing to address the Township Board on Township business may do so only during the public comment section after requesting to speak by completing the sign-in form near the entrance to the Township Hall at the start of the meeting. Please keep remarks concise. Individual speakers will be limited to three minutes. All audience comment must be recognized by the Supervisor including questions to other Board members, staff or petitioners. When there is a controversial issue or large group present, the Supervisor may limit the total amount of time allocated to those who want to speak and all who speak are asked to comply with the established time limit.

Trustees

Kevin McKernan

Ed Lochmayer

Jim Whitehead

Mary Beth Santi

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12. SUPERVISOR'S REPORT
13. ELECTED OFFICIAL'S REPORTS
14. ADJOURNMENT

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