

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
MARCH 19, 2014
6:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF FEBRUARY 19, 2014 REGULAR MEETING
APPROVE MINUTES OF JANUARY 15, 2014 REGULAR MEETING
6. APPROVE PAYMENT OF BILLS FROM FEBRUARY 20, 2014 THRU
MARCH 19, 2014
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. A) NEW BUSINESS: APPROVE AGENDA FOR ANNUAL MEETING
B) VOTE: VILLAGE OF WAUCONDA IGA
10. VOTE: RESOLUTION 03-19-14-01:WAUCONDA TOWNSHIP LOSS CONTROL POLICY
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