

**AGENDA**  
**WAUCONDA TOWNSHIP BOARD**  
**REGULAR MEETING**  
**SEPTEMBER 18, 2013**  
**6:30 pm.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF AUGUST 21, 2013 REGULAR BOARD MEETING
- 6 APPROVE PAYMENT OF BILLS FROM AUGUST 22, 2013 to SEPTEMBER 18, 2013
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. OLD BUSINESS: VOTE: HEALTH INSURANCE FOR EMPLOYEES
10. NEW BUSINESS:
  - A. VOTE: RESOLUTION 09-18-13-01 BANK DEPOSITORIES
  - B. VOTE: IGA INTERGOVERNMENTAL AGREEMENT LAKE COUNTY: PACE BUS SERVICE
  - C. VOTE: WAUCONDA TOWNSHIP HISTORICAL SOCIETY APPOINTMENT OF ELECTED OFFICIAL TO SERVE AS DIRECTOR
11. PUBLIC PARTICIPATION
12. ELECTED OFFICIALS REPORT:
  - A. SUPERVISOR
  - B. ASSESSOR
  - C. HIGHWAY COMMISSIONER
  - D. CLERK
  - E. TRUSTEES
13. OTHER REPORTS
  - A. ATTORNEY
  - B. ADMINISTRATOR
- 14.. ADJOURNMENT

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