

**AGENDA  
WAUCONDA TOWNSHIP BOARD  
REGULAR MEETING  
OCTOBER 16, 2013  
6:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF SEPTEMBER 18, 2013 MEETING  
APPROVE EXECUTIVE SESSION MINUTES 7/18/13 LITIGATION
6. APPROVE PAYMENT OF BILLS FROM SEPTEMBER 19, 2013  
TO OCTOBER 16, 2013
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. OLD BUSINESS: VOTE: WAUCONDA HISTORICAL SOCIETY DIRECTOR
10. RESOLUTION: VOTE: CDBG GRANT FUNDS RESOLUTION #10-16-13-01
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