

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 16, 2009
7:00 P.M.**

1. CALL TO ORDER
 2. ROLL CALL
 3. PLEDGE OF ALLEGIANCE
 4. APPROVE AGENDA
 5. APPROVE MINUTES NOVEMBER 18,2009 REGULAR MEETING
 6. APPROVE PAYMENT OF BILLS FROM NOVEMBER 19,2009 THRU DECEMBER 16, 2009
 7. TREASURERS REPORT
 8. PUBLIC PARTICIPATION
 9. OLD BUSINESS: A) RIGHT OF WAY PROPOSAL
 B) VOLO INTERGOVERNMENTAL AGREEMENT
 C) PROPOSED BIKE LANE DISCUSSION
 10. NEW BUSINESS A) SWEARING IN: ASSESSOR OAKS
 B) VOTE: LEVY
 C) VOTE: RELEASE MINUTES OF EXECUTIVE SESSION MINUTES
 9-21-05, 11-16-05, 10-18-06, 1-16-08, 10-21-09
 D) VOTE: EMPLOYEE MANUAL CHANGES
 11. ELECTED OFFICIALS REPORT:
 A. SUPERVISOR
 B. ASSESSOR
 C. HIGHWAY COMMISSIONER
 D. CLERK
 E. TRUSTEES
 12. OTHER REPORTS
 A) ADMINISTRATOR
 B) ATTORNEY
 13. EXECUTIVE SESSION: A) DISCUSSION OF EXECUTIVE SESSION MINUTES: 6-17-09 & 7-15-09
 B) PERSONNEL ISSUE
 - 14: ADJOURNMENT
- * ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL