

A G E N D A

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

JANUARY 14, 2004

7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
- 5A. APPROVE PUBLIC HEARING MINUTES OF DECEMBER 10, 2003, TOWNSHIP
- B. APPROVE MINUTES OF DECEMBER 10, 2003, REGULAR MEETING
6. APPROVE PAYMENT OF BILLS FROM DECEMBER 11, 2003 THRU JANUARY 14, 2004
7. CORRESPONDENCE
8. OLD BUSINESS
9. ORDINANCE
10. RESOLUTION: #1-14-04-1 Closed Meeting Sessions
11. NEW BUSINESS: Finalization of Personnel Policy
12. ELECTED OFFICIALS REPORT:
 - A. SUPERVISOR
 - B. ASSESSOR
 - C. HIGHWAY COMMISSIONER
 - D. CLERK
 - E. TRUSTEES
13. PUBLIC PARTICIPATION
14. OTHER BUSINESS
15. ADJOURN MEETING

* ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL

