

A G E N D A

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

FEBRUARY 11, 2004

7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES of JANUARY 14, 2004, REGULAR MEETING
6. APPROVE PAYMENT OF BILLS FROM JANUARY 15, THRU FEBRUARY 11, 2004
7. CORRESPONDENCE
8. OLD BUSINESS: Highway Dept. Report on Electric
9. ORDINANCE
10. RESOLUTION: 02-11-04-01 Eagle Scout Recognition
11. NEW BUSINESS
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

