

AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
JUNE 16, 2010 6:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF MAY 19, 2010 REGULAR MEETING
 - A. APPROVE MINUTES OF TOWNSHIP BUDGET MEETING MAY 19, 2010
 - B. APPROVE MINUTES OF ROAD DISTRICT BUDGET MEETING MAY 19, 2010
 - C. APPROVE MINUTES OF EXECUTIVE SESSION MINUTES 5-19-10
6. APPROVE PAYMENT OF BILLS FROM MAY 20, 2010 THRU JUNE 16, 2010
7. TREASURER'S REPORT
8. PUBLIC PARTICIPATION
9. OLD BUSINESS:
 - A. EXECUTIVE SESSION: PERSONNEL ISSUE
 - B. JOHN CARGILL: ADDRESS THE BOARD
10. NEW BUSINESS:
 - A. CLARKE MOSQUITO REPORT – GEORGE BALIS
 - B. VOTE TO RETAIN AUDITOR
 - C. VOTE TO RELEASE EXECUTIVE SESSION MINUTES
MINUTES DATED 9-21-05, 11-16-05, 10-18-06, & 1-16-08
6-17-09, 7-15-09, 10-21-09, 12-16-09 and 5-19-10.
 - D. 2010 GRANT REQUEST INFORMATION GIVEN TO TRUSTEES
 - E. ILLICIT DISCHARGE DISCUSSION: MARK ROONEY
 - F. POLICY & PROCEDURE MANUAL DISCUSSION
11. ORDINANCE:
 - A. VOTE: PREVAILING WAGE ORDINANCE # 06-16-10-01
12. RESOLUTION:
 - A. VOTE: TRAVEL / MEETING EXPENSES
RESOLUTION # 06-16-10-01
13. ELECTED OFFICIALS REPORT:
 - A. SUPERVISOR
 - B. ASSESSOR
 - C. HIGHWAY COMMISSIONER
 - D. CLERK
 - E. TRUSTEES
14. OTHER REPORTS:
 - A. ATTORNEY
 - B. ADMINISTRATOR
15. ADJOURNMENT

* ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL