

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
JUNE 17, 2009
7:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF MAY 20, 2009 REGULAR MEETING
 - A. APPROVE MINUTES OF TOWNSHIP BUDGET MEETING MAY 20, 2009
 - B. APPROVE MINUTES OF ROAD DISTRICT BUDGET MEETING MAY 20, 2009
6. APPROVE PAYMENT OF BILLS FROM MAY 21, 2009 THRU JUNE 17, 2009
7. TREASURER'S REPORT
8. PUBLIC PARTICIPATION
9. CORRESPONDENCE
10. OLD BUSINESS:
 - A. VOTE: YOUTH COMMITTEE
 - B. EMPLOYEE POLICY & PROCEDURE; STATE TAX VERBIAGE
 - C. VOTE: SENIOR BUS POLICY
 - D. BUILDING & ELECTRICAL SIGN
11. 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
 - D. 2009 GRANT REQUEST INFORMATION GIVEN TO TRUSTEES
12. ORDINANCE:
 - A. VOTE: PREVAILING WAGE ORDINANCE # 06-17-09-01
 - B. VOTE: CLEAR ZONE RIGHT OF WAY ORDINANCE #06-17-09-02
13. ELECTED OFFICIALS REPORT:
 - A. SUPERVISOR
 - B. ASSESSOR
 - C. HIGHWAY COMMISSIONER
 - D. CLERK
 - E. TRUSTEES
14. OTHER BUSINESS:
 - A. EXECUTIVE SESSION: PERSONNEL ISSUE
 - B. VOTE: EXECUTIVE SESSION ISSUE
15. ADJOURNMENT

* ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL