

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
JUNE 18, 2008
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF MAY 21, 2008 REGULAR MEETING
 - a. APPROVE MINUTES OF TOWNSHIP BUDGET MEETING MAY 21, 2008
 - b. APPROVE MINUTES OF ROAD DISTRICT BUDGET MEETING MAY 21, 2008
6. APPROVE PAYMENT OF BILLS FROM MAY 22, 2008 THRU JUNE 18, 2008
7. TREASURER'S REPORT
8. PUBLIC PARTICIPATION
9. CORRESPONDENCE
10. OLD BUSINESS:
11. NEW BUSINESS:
 - A. ENVIRONMENTAL COMMITTEE REPORT
 - B. CLARKE MOSQUITO REPORT – GEORGE BALIS
 - C. VOTE TO RETAIN AUDITOR
 - D. VOTE TO RELEASE EXECUTIVE SESSION MEETING MINUTES DATED 09-21-05 & 11-16-05 & 10-18-06 & 1-16-08
 - E. 2008 GRANT REQUEST INFORMATION GIVEN TO TRUSTEES
 - F. DISCUSSION ON SIGN AND GRANT
12. ORDINANCE:
 - A. VOTE ON PREVAILING WAGE ORDINANCE #06-18-08-01
13. RESOLUTION:
 - A. ILLNESS AND BEREAVEMENT GIFTS
14. ELECTED OFFICIALS REPORT:
 - A. SUPERVISOR
 - B. ASSESSOR
 - C. HIGHWAY COMMISSIONER
 - D. CLERK
 - E. TRUSTEES
15. OTHER BUSINESS:
 - A. EMPLOYEE MANUAL DISCUSSION AND VOTE
16. ADJOURNMENT

* ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL