

AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
JULY 15, 2009
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF JUNE 17, 2009 MEETING
APPROVE MINUTES OF JULY 2, 2009 NEW BUILDING AND ADDITION SPECIAL MEETING
6. APPROVE PAYMENT OF BILLS FROM JUNE 18, 2009 TO JULY 15, 2009
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. CORRESPONDENCE
10. OLD BUSINESS: A. VOTE: NEW BUILDING AND ADDITION PLANS
 B. VOTE: SENIOR BUS POLICY
 C. VOTE: FREE-ZONE ORDINANCE 07-15-09-01
 D. SIGN SENIOR BUS POLICY ORDINANCE 06-17-09-03
11. NEW BUSINESS: A. AUDITOR REPORT
 B. GRANT REQUESTS
 C. VOTE: EMPLOYEE MANUAL CORRECTIONS DISCUSSION
 D. TOWNSHIP ATTORNEY APPOINTMENT
 E. TOWNSHIP PROCEDURE MANUAL DISCUSSION
12. ELECTED OFFICIALS REPORT:
 A. SUPERVISOR
 B. ASSESSOR
 C. HIGHWAY COMMISSIONER
 D. CLERK
 E. TRUSTEES
13. OTHER BUSINESS: EXECUTIVE SESSION MEETING: PERSONNEL ISSUE FOLLOW UP
14. ADJOURNMENT

* ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL