

A G E N D A

WAUCONDA TOWNSHIP BOARD

REGULAR MEETING

AUGUST 13, 2003

7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF JULY 09, 2003, REGULAR MEETING
  - A. APPROVE MINUTES OF RECESSED MEETING JULY 12, 2003
6. APPROVE PAYMENT OF BILLS FROM JULY 09, 2003 THRU AUGUST 13, 2003
7. CORRESPONDENCE: RESCHEDULED EPA PUBLIC HEARING
8. OLD BUSINESS:
  - B. REVIEW ADDITIONAL GRANT SERVICE REQUESTS AND APPROVAL OF GRANTS
  - C. FINAL VOTE ON APPROVAL OF SENIOR OFFICE PLAN
9. ORDINANCE: NONE
10. RECOGNITION: HONORING 100 YEAR OLD RESIDENT
11. NEW BUSINESS:
  - A. PERSONNEL POLICY CHANGES
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

