

AGENDA

WAUCONDA TOWNSHIP BOARD

OCTOBER 13, 2004

7:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES of SEPTEMBER 08, 2004, REGULAR MEETING
6. APPROVE PAYMENT OF BILLS FROM SEPTEMBER 09, 2004 THRU OCTOBER 13, 2004
7. CORRESPONDENCE
8. OLD BUSINESS: A. FINAL DISCUSSION ON HEALTH BENEFITS
B. INFORMATION ON OVERTIME ISSUES
9. NEW BUSINESS: A. REVIEW OF RESUMES/ APPOINTMENT OF TRUSTEE
B. ENVIRONMENTAL QUALITY HEALTH AND SUPPORT REPORT:
 1. DISCUSSION ON WEB SITE ACCESS
 2. SLOCUM LAKE DRAINAGE PROGRESS
 3. BUDGET REQUEST FOR ENVIRONMENTAL MANUALSC. PROPOSAL FROM CLARKE MOSQUITO FOR 2005
D. MOTION TO APPOINT DEPUTY CLERK
10. ELECTED OFFICIALS REPORT:
 - A. SUPERVISOR
 - B. ASSESSOR
 - C. HIGHWAY COMMISSIONER
 - D. CLERK
 - E. TRUSTEES
11. PUBLIC PARTICIPATION
12. OTHER BUSINESS
13. ADJOURN MEETING

* ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL

