

AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
October 21, 2009
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF SEPTEMBER 16, 2009 MEETING

6. APPROVE PAYMENT OF BILLS FROM SEPTEMBER 17, 2009
TO OCTOBER 21, 2009

7. TREASURERS REPORT

8. PUBLIC PARTICIPATION

9. CORRESPONDENCE

10. OLD BUSINESS: A. VOTE: EMPLOYEE MANUAL VERBIAGE CHANGES
 B. VOTE: EXECUTIVE SESSION MINUTES 6-17-09
 C. VOTE: EXECUTIVE SESSION MINUTES 7-15-09
 D. RIGHT OF WAY ORDINANCE PROPOSAL

11. NEW BUSINESS: A. VOTE: BANK DEPOSITORY RESOLUTION #10-21-09-01.
 B. VOTE: EMPLOYEE MANUAL CHANGES 3.1
 C. VOTE: PACE BUS AGREEMENT

12. ELECTED OFFICIALS REPORT:
 A. SUPERVISOR
 B. ASSESSOR
 C. HIGHWAY COMMISSIONER
 D. CLERK
 E. TRUSTEES

13. OTHER REPORTS:
 A. ADMINISTRATOR
 B. ATTORNEY

14. EXECUTIVE SESSION: IMMINENT LITIGATION

15. ADJOURNMENT

*ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL