

**AGENDA  
WAUCONDA TOWNSHIP BOARD  
REGULAR MEETING  
NOVEMBER 18, 2009  
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OCTOBER 21,2009 REGULAR MEETING
6. APPROVE PAYMENT OF BILLS FROM OCTOBER 22,2009 THRU NOVEMBER 18, 2009
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. OLD BUSINESS:           A) VOTE: EXECUTIVE MINUTES: PERSONNEL ISSUE 6-17-09  
                                  B) VOTE: EXECUTIVE SESSION MINUTES: PERSONNEL ISSUE 7-15-09  
                                  C) VOTE: EXECUTIVE SESSION MINUTES: IMMINENT LITIGATION 10-21-09  
                                  D) RIGHT OF WAY PROPOSAL
10. NEW BUSINESS           A) VOLO INTERGOVERNMENTAL AGREEMENT  
                                  B) VOTE: APPROVAL OF 2010 BOARD MEETING DATES  
                                  C) VOTE: APPROVAL OF 2010 HOLIDAY SCHEDULE  
                                  D) VOTE: EMPLOYE MANUAL ORDINANCE # 11-18-09-01  
                                  E) LEVY DRAFT DISTRIBUTED TO TRUSTEES
11. ELECTED OFFICIALS REPORT:
  - A. SUPERVISOR
  - B. ASSESSOR
  - C. HIGHWAY COMMISSIONER
  - D. CLERK
  - E. TRUSTEES
12. OTHER REPORTS
  - A) ADMINISTRATOR
  - B) ATTORNEY
13. ADJOURNMENT

\* ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL