

**AGENDA
WAUCONDA TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 17, 2008
7:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. APPROVE MINUTES OF NOVEMBER 19, 2008 REGULAR MEETING
6. APPROVE PAYMENT OF BILLS FROM NOVEMBER 20, 2008 THRU DECEMBER 17, 2008
7. TREASURERS REPORT
8. PUBLIC PARTICIPATION
9. CORRESPONDENCE
10. OLD BUSINESS: A. ADOPT A LOT
11. NEW BUSINESS: A. RESOLUTION 12-17-08-01: ADOPTION OF OAK FORD HILLS FARM ROAD
12. ORDINANCE: A. ADOPTION OF TOWNSHIP LEVY 12-17-08-01
 B. ADOPTION OF ROAD DISTRICT LEVY 12-17-08-02
 C. VOTE TO RELEASE EXECUTIVE SESSION MEETING MINUTES DATED 09-21-05 & 11-16-05 & 10-18-06
13. ELECTED OFFICIALS REPORT:
 - A. SUPERVISOR
 - B. ASSESSOR
 - C. HIGHWAY COMMISSIONER
 - D. CLERK
 - E. TRUSTEES
14. ADJOURNMENT

* ITEMS MAY NOT BE ADDED TO AGENDA WITHOUT BOARD APPROVAL