



AGENDA

REGULAR TOWN BOARD MEETING:

FEBRUARY 13, 2019

- 1) CALL TO ORDER: 7:30 P.M.
- 2) PLEDGE OF ALLEGIANCE TO THE FLAG
- 3) ROLL CALL
- 4) APPROVAL OF MINUTES: January 9, 2019
- 5) PUBLIC ADDRESSING THE BOARD:
- 6) FINANCIAL REPORTS:
 - a) Cash on Deposit
 - b) Income
- 7) APPROVAL OF DISBURSEMENTS: January 31, 2019 & February 13, 2019
Magee Hartman, P.C.
- 8) RESOLUTIONS:
- 9) HIGHWAY COMMISSIONER'S REPORT
- 10) ASSESSOR'S REPORT
- 11) TOWN CLERK'S REPORT
- 12) TRUSTEE'S REPORT
Bouchard
Keske
LaBelle
Stried
- 13) SUPERVISOR'S REPORT
- 14) UNFINISHED BUSINESS: Tentative Budget
- 15) NEW BUSINESS: Approval of Agenda for 2019 Annual Town Meeting
Proposal – Waukegan Safe and Lock
- 16) EXECUTIVE SESSION:
- 17) ADJOURNMENT