

Batavia Township
131 Flinn Dr. Suite B
Batavia, IL 60510
630-879-1392

Minutes of the February 9, 2010 regular meeting of the Board of Trustees of Batavia Township.

Trustee Singer led the Pledge of Allegiance.

Call to Order:

Supervisor Anderson called the meeting to order at 7:00 p.m.

Roll Call: Present: Supervisor James Anderson; Trustees Brian Singer, Leigh Tracy, John West; Road Commissioner Christopher Long; Clerk Sue Fricano.

Others Present: Bob Chalberg, Township Accountant; Van Larson, Township Attorney; Residents: Howard Katz.

Absent: Trustee Ron Gilkerson; Layla Beth, Township Office Manager; Assessor Tammy Kavanaugh

Checking of Bills and Checks

Minutes: Trustee Tracy moved to approve the minutes of the January 2010 regular meeting, seconded by Trustee West. Roll-call vote was taken.

Ayes: Singer, Tracy, West, Anderson

Nays: None

Motion passed.

Accounts: Trustee West moved to approve the accounts from January 2010; Trustee Singer seconded the motion. Roll-call vote was taken.

Ayes: Singer, Tracy, West, Anderson

Nays: None

Motion passed.

Assessor's report: Assessor Kavanaugh was absent but Supervisor Anderson reported that the assessor's office is currently doing neighborhood reviews.

Road Commissioner's Report: Commissioner Long reported that the road department is busy snow plowing and there was nothing new to report.

Old Business:

- ◆ Nothing to report.

New Business:

- **Preliminary Budgets:** Supervisor Anderson reported they will be ready in March and passed in April.
- **Township Topic Day:** Supervisor Anderson reported that this is when township officials go to Springfield to meet with state legislators for the day. Supervisor Anderson stated he has never gone, but if you have any interest he can provide you with more information. TOIPAC is usually there to help create and power legislation.
- **50 Men Who Cook:** Supervisor Anderson volunteers in the afternoons at Suicide Prevention Services. This event is a fundraiser to help the center. 50 men volunteer to make sample size portions of their favorite dish and all the proceeds from the evening go to the Suicide Prevention Center. The event will be held at the Lincoln Inn on February 27th from 6-9pm. Tickets are \$50/advance and \$60/door. Supervisor Anderson will be making Vegetable Pinwheels this year.
- **Annual Town Meeting:** Supervisor Anderson reported the meeting will be held on April 13th right after the regular monthly Township meeting. Next month the Board will vote on times, but most likely it will be the same as last year with the regular meeting starting at 7pm, followed by the Annual Meeting at 8pm.

Trustee Reports:

Trustee West reported that he attended the Township of Kane County Meeting and he got a good overview of the townships and their budgets. Trustee West also reported that he was officially elected to the BATV board; he attended his first meeting and knows most of the board members. He brought to the attention of the BATV board the acoustic problem with the meetings and the need for a microphone on the table to help make the acoustics better. Trustee West brought in the plaque he had made for the clock Trustee Gilkerson made for the Township.

Trustee Tracy reported on the training session for the website and Supervisor Anderson reported that Laya Beth, the Township Office Manager, had already posted one set of minutes. Trustee Tracy advised the board that now Agendas can be posted on the website, minutes and the Township Officials emails will be up on the website. There was discussion around putting up the Trustees personal emails and Van Larson, Township Attorney, advised the Township to set up emails for Trustees@bataviatownship.com and have the emails then sent to the individual Trustees personal emails through the office. Trustee Tracy continued to report on phase II of the website where the goal is to have everything at the Township hosted in one location. Supervisor Anderson did advise the board that this will be an extra cost to the Township. Trustee Tracy reminded everyone about the Waubonsee College brain storming session about Batavia's future:

"Ignite a Bright Future for Batavia"
March 26, 2010 8am
Waubonsee Community College
Rte 47 at Waubonsee Dr.
Cost: \$25

He encouraged individuals to come and bring others with them. Lastly, Trustee Tracy was interested in seeing how the board could encourage more people to come and participate in the annual meeting. Supervisor Anderson stated it would be posted in the newspaper by Clerk Fricano, it will be on the website and on BATV. He also advised that any registered voter in Batavia can come and vote at the annual meeting.

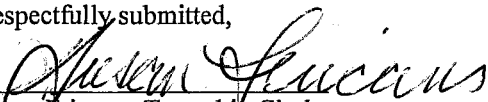
Trustee Singer was interested in having a Trustee section on the website where the Trustees and Township could get feedback from the community.

Other Business:

Resident Howard Katz reminded the board of the Advisory Meeting of the 708 board on Thursday February the 11th at 7pm at the Batavia Township Office and that they are still looking to fill a vacancy.

Adjournment: Upon a motion made by Trustee Singer, seconded by Trustee West and unanimously approved, the Board Meeting adjourned at 7:34 p.m.

Respectfully submitted,


Susan Fricano, Township Clerk

Approved by the Board of Trustees: Date: _____