

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

**Minutes of the December 13, 2011 regular meeting of the Board of Trustees of Batavia Township.**

Supervisor Anderson called the regular meeting to order at 7:00 p.m. Trustee Singer led the board in the Pledge of Allegiance.

**Roll Call:** Present: Supervisor James Anderson; Trustees Ron Gilkerson, Brian Singer, Leigh Tracy, John West; Township Clerk Sue Fricano; Road Commissioner Christopher Long.  
Others Present: Van Larson, Township Attorney; Bob Chalberg, Township Accountant.

**Checking of Bills and Checks for November 2011**

**Minutes:** Trustee Gilkerson moved to approve the minutes of the November 2011 regular meeting, seconded by Trustee Singer. Roll-call vote was taken.

Ayes: Gilkerson, Singer, Tracy, West, Anderson.

Nays: None

Motion passed.

**Accounts:** Trustee West moved to approve the accounts from November 2011; Trustee Gilkerson seconded the motion. Roll-call vote was taken.

Ayes: Gilkerson, Singer, Tracy, West, Anderson.

Nays: None

Motion passed.

**Assessor's report:** Assessor Kavanaugh was absent, but Supervisor Anderson reported the Assessor's office is busy catching up on appeals and are almost done.

**Road Commissioner's Report:** Commissioner Long reported that leaf pick is complete and they are ready for winter.

**Old Business:**

- A. Neighbors of Batavia Magazine – Trustee Tracy update everyone on the situation. Two pages in three publications of the Magazine were approved by the Board, with a mailing of the copied pages going to those North Aurora residents who do not receive the magazine and a budget of \$5,000.00. To date the pages from the November/December issue of the magazine have not been mailed to the North Aurora residents because of unexpected extra costs that would take the Township over the budgeted amount. Trustee Tracy made a motion to have the November/December and the March/April pages mailed together and this should keep the costs within the \$5,000.00 budget. Supervisor Anderson stated that if the costs went above the budgeted amount the board could re-visit

the issue and more money could be approved. The motion was approved by Trustee Tracy and seconded by Trustee Gilkerson. Roll call vote was taken.

Ayes: Gilkerson, Singer, Tracy, West, Anderson.

Nays: None

Motion passed.

#### **New Business:**

- A. Passage of General Road and Bridge Levies** – Supervisor Anderson reported that the tentative levies were passed out last month. There were no problems and so they are up for approval this month.

Supervisor Anderson asked for a motion of approval of the Batavia Township Tax Levy Ordinance No. L2011-2012 with total taxes levied of \$1,010,770.00

The motion was approved by Trustee West and seconded by Trustee Tracy. Roll call vote was taken.

Ayes: Gilkerson, Singer, Tracy, West, Anderson.

Nays: None

Motion passed.

Supervisor Anderson asked for a motion of approval of the Road District Tax Levy Ordinance No. 2012-2013-01 with total taxes levied of \$511,190.00

The motion was approved by Trustee Tracy and seconded by Trustee Singer. Roll call vote was taken.

Ayes: Gilkerson, Singer, Tracy, West, Anderson.

Nays: None

Motion passed.

- B. Social Service Agencies** – Supervisor Anderson reported that many social service agencies are falling short of their goals and are in desperate need of assistance. Please remember those agencies and make a donation. Supervisor Anderson put a copy of a letter from the Senior Services Association in the board's mailboxes and suggested we consider contributing to them in the future.

**Public Participation:** None.

#### **Trustee Reports:**

Trustee Tracy reported on the next Batavia Neighbor magazine issue and suggested a possible outline for the content of the March/April issue. He suggested profiling the Highway Commissioner, the Township Clerk and all the Trustees. He suggested going over Budget Appropriations that will take place in April, outlining General Assistance and encouraging the North Aurora residents and others to visit the Township website to read the articles from the Neighbors of Batavia Magazine and for other information.

**Other Business:** none

**Time and Date of Next Meeting:** Next meeting will be held on Tuesday **January 10, 2012** at **7pm.**

**Adjournment:** Upon a motion made by Trustee Gilkerson, seconded by Trustee Singer and unanimously approved, the Board Meeting adjourned at 7:25p.m.

Respectfully submitted,

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Susan Fricano, Township Clerk

Approved by the Board of Trustees: \_\_\_\_\_ Date: \_\_\_\_\_