

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

Minutes of the January 10, 2012 regular meeting of the Board of Trustees of Batavia Township.

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

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

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

Absent: Assessor Tammy Kavanaugh; Trustee Tracy

Checking of Bills and Checks for December 2011

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

Ayes: Gilkerson, Singer, West, Anderson.

Nays: None

Motion passed.

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

Ayes: Gilkerson, Singer, West, Anderson.

Nays: None

Motion passed.

Assessor's report: None to report.

Road Commissioner's Report: Commissioner Long reported that he has salted twice this year and they are waiting for the snow. In the meantime the department is trimming and cleaning up the area.

Old Business: None

New Business:

- A. Fund Transfer** – Supervisor Anderson reported a need to transfer \$7,500.00 from commodities to Ride in Kane. The Township budgeted for \$26,000 for Ride in Kane but has been billed \$33,000.00. Supervisor Anderson reported that the cost of Ride in Kane

is usually split with the city and he is not sure if there has been as error on the part of Pace or the city. He will be investigating the situation, but in the meantime he needs the funds transfer. The motion was approved by Trustee Anderson and seconded by Trustee Gilkerson. Roll call vote was taken.

Ayes: Gilkerson, Singer, West, Anderson.

Nays: None

Motion passed.

- B. Senior Services Associates** – Supervisor Anderson reported that this group requested a referendum for funding. However after discussion with Van Larson, Township Attorney, they will need to come to the Township and do a presentation. Even with the presentation they would not receive funding from the Township it would come from the County.

Public Participation: None.

Trustee Reports:

Trustee Gilkerson reported on completing the certification for the Open Meetings Act. He stated it took about 30 minutes.

Trustee West inquired about a home that is on the boarder of the City and Township. The home owner wants the Township to provide road services to him. Trustee West wanted to clarify if the home owner is eligible or not. Commissioner Long advised Trustee West that the home does not qualify for Township or City services. If the home is part of an association, the association is responsible. Trustee West stated he would relay message.

Other Business: Supervisor Anderson reported on the up and coming Chamber of Commerce ‘Be Our Guest’ Annual Awards Dinner at the Lincoln Inn January 28th 2012. Anyone from the Township Board interested in attending can contact Supervisor Anderson.

Time and Date of Next Meeting: Next meeting will be held on Tuesday **February 14, 2012** at **7pm.**

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

Respectfully submitted,

Susan Fricano, Township Clerk

Approved by the Board of Trustees: _____ Date: _____

