

# BATAVIA TOWNSHIP

131 Flinn Dr., Ste. B

Batavia, IL 60510

Telephone: 630-879-1392 Fax: 630-879-1411

James R. Anderson, Supervisor  
Christopher R. Long, Highway Commissioner  
Tammy Kavanaugh, Assessor  
Susan J. Fricano, Clerk

Trustees:  
Ronney Gilkerson  
Brian Singer  
Leigh Tracy  
John West

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## **Board of Trustees Monthly Meeting**

**January 10, 2012**

**7:00pm**

- I. Call to Order
- II. Roll Call
- III. Checking of Bills and Checks
- IV. Approval of Minutes from December 2011
- V. Approval of Accounts from December 2011
- VI. Assessor's Report
- VII. Road Commissioner's Report
- VIII. Old Business:
  - A. None
- IX. New Business:
  - A. Funds Transfer
  - B. Senior Services Associates
- X. Public Participation
- XI. Trustee Report
- XII. Other Business
- XIII. Time and Date of Next Meeting
- XIV. Adjournment

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## **Board of Trustees Monthly Meeting**

**February 14, 2012**

**7:00pm**

- I. Call to Order
- II. Roll Call
- III. Checking of Bills and Checks
- IV. Approval of Minutes from January 2012
- V. Approval of Accounts from January 2012
- VI. Assessor's Report
- VII. Road Commissioner's Report
- VIII. Old Business:
  - A. Neighbors of Batavia Magazine
- IX. New Business:
  - A. Kane County Township Meeting – February 15<sup>th</sup> at 7pm, Kane County Ext., 535 S. Randall Rd., St. Charles
  - B. Tentative Budgets
  - C. Annual Meeting
  - D. Spring Leadership Series
  - E. Township Storage Building
- X. Public Participation
- XI. Trustee Report
- XII. Other Business
- XIII. Time and Date of Next Meeting
- XIV. Adjournment

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## **Board of Trustees Monthly Meeting**

**March 13, 2012**

**7:00pm**

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from February 2012
- VI. Approval of Accounts from February 2012
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
  - A. Neighbors of Batavia Magazine
  - B. Spring Leadership Series
- X. New Business:
  - A. Preliminary Budgets
  - B. Prescription Drug Discount Card Program
  - C. April Meeting Times
  - D. Annual Meeting Agenda
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of Next Meeting
- XV. Adjournment

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## **Board of Trustees Monthly Meeting**

**April 10, 2012**

**6:45pm Budget Hearing**

**7:00pm Monthly Town Meeting**

**8:00pm Annual Town Meeting**

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from March 2012
- VI. Approval of Accounts from March 2012
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
  - A. Spring Leadership Series – County Auditorium, Thursday April 19<sup>th</sup> at 7pm
- X. New Business:
  - A. County Meeting – Wednesday April 18<sup>th</sup> at 7pm Government Center, Building C
  - B. Storage Building
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of Next Meeting
- XV. Adjournment

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## **Board of Trustees Monthly Meeting**

**May 8, 2012**

**7:00pm**

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from April 2012
- VI. Approval of Accounts from April 2012
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
  - A. Spring Leadership Series
- X. New Business:
  - A. Intergovernmental Agreement for Storage Building
  - B. RSVP and Social Service Agencies
  - C. May Mental Health Awareness Month
  - D. Batavia MainStreet Cocktails on Clark
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of Next Meeting
- XV. Adjournment

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## **Board of Trustees Monthly Meeting**

**June 12, 2012**

**7:00pm**

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from May 2012
- VI. Approval of Accounts from May 2012
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
  - A. Contributions to Social Service Agencies
  - B. Neighbors magazine
- X. New Business:
  - A. June – Elder Abuse Awareness Month
  - B. Prevailing Wage Ordinance
  - C. TOIPAC
  - D. Educational Conference, Lisle IL – Friday June 29, 2012
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of Next Meeting - July 10, 2012
- XV. Adjournment

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**Board of Trustees Monthly Meeting  
July 10, 2012  
7:00pm**

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from June 2012
- VI. Approval of Accounts from June 2012
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
  - A. Contributions to Social Service Agencies
  - B. Intergovernmental Agreement
  - C. Drug Discount Card
- X. New Business:
  - A. 708 Board Appointments
  - B. TIF District Extentions
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of Next Meeting - August 14, 2012
- XV. Adjournment

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## **Board of Trustees Monthly Meeting**

**August 14, 2012**

**7:00pm**

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from July 2012
- VI. Approval of Accounts from July 2012
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
  - A. Storage Building
  - B. Deputy Clerk
- X. New Business:
  - A. FOIA Requests
  - B. County Meeting
  - C. Annual Education Conference
  - D. Initial Salary Discussion for 2013-2017
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of Next Meeting - September 11, 2012
- XV. Adjournment



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## **Board of Trustees Monthly Meeting September 11, 2012 7:00pm**

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from August 2012
- VI. Approval of Accounts from August 2012
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
  - A. Conference Registration
  - B. Neighbors of Batavia Magazine
  - C. Salary Discussion
- X. New Business:
  - A. Township Officials of Kane County Annual Meeting
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of Next Meeting - October 9, 2012
- XV. Adjournment

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## **Board of Trustees Monthly Meeting**

**October 9, 2012**

**7:00pm**

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from September 2012
- VI. Approval of Accounts from September 2012
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
  - A. TOKC Annual Meeting Wednesday October 7, 2012 at the Lincoln Inn, Batavia, IL
  - B. November Conference
  - C. November Meeting Date
  - D. Storage Building
  - E. Salary Discussion
- X. New Business:
  - A. Prescription Drug Plan
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of Next Meeting - TBA
- XV. Adjournment

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## **Board of Trustees Monthly Meeting November 20, 2012 7:00pm**

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from October 2012
- VI. Approval of Accounts from October 2012
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
  - A. Storage Building
  - B. Salaries for the next election term
- X. New Business:
  - A. Tentative Tax Levies
  - B. Election News
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of Next Meeting - December 11, 2012 at 7pm.
- XV. Adjournment

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## **Board of Trustees Monthly Meeting December 11, 2012 7:00pm**

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from November 2012
- VI. Approval of Accounts from November 2012
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
  - A. Storage Building
  - B. Intergovernmental Agreement
  - C. Passage of Tax Levies
- X. New Business:
  - A. BATV Appointment
  - B. Property Annexation
  - C. Funds Transfers
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of Next Meeting - January 8, 2013 at 7pm.
- XV. Adjournment

# **BATAVIA TOWNSHIP**

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Batavia, Illinois 60510

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Chris Long, Highway Commissioner  
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Susan Fricano, Clerk

Trustees:  
Ron Gilkerson  
Brian Singer  
Leigh Tracy  
John West

## **ANNUAL TOWN MEETING**

### **AGENDA**

**Tuesday April 10, 2012**

**8:00 PM**

1. Clerk calls meeting to order
2. Pledge of Allegiance
3. Election of moderator
  - a. Moderator's oath of office
4. Set Moderator's salary
5. Approval of minutes of Annual Town Meeting of April 12, 2011
6. Announcement of next year's Annual Town Meeting
  - a. Tuesday April 9, 2013
  - b. Set time for Annual Town Meeting
7. Supervisor's Annual Report
8. Road Commissioner's Annual Report
9. Storage Building for the Highway Department
10. Declaration of Surplus Property
11. Discussions by electors
12. Adjournment