

Batavia Township

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

August 9, 2016 regular meeting of the Board of Trustees of Batavia Township.

Supervisor Anderson called the August meeting to order at 7pm and Van Larson led the board in the pledge of allegiance.

Roll Call: Present: Supervisor Jim Anderson; Trustees Vicki Mitchell, Brian Singer, Leigh Tracy and John West and Township Clerk Sue Fricano.

Others Present: Batavia Township Attorney Van Larson; Batavia Resident – Howard Katz.

Checking of Bills and Checks for July 2016

Minutes: Trustee Mitchell moved to approve the minutes from July 2016; Trustee Singer seconded the motion. Roll-call vote was taken.

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

Nays: None

Motion passed.

Amendment to July minutes to read the final day for appeal of your assessments is July 11, 2016 and not June as stated in error in the July minutes.

Accounts: Trustee Singer moved to approve the accounts from July 2016; Trustee West seconded the motion. Roll-call vote was taken.

Ayes: Mitchell, Singer, Tracy, West, Anderson

Nays: None

Motion passed.

Assessor's report: None to report.

Road Commissioner's Report: None report.

Old Business:

- 1. November Conference** – Jim reported everything has been mailed, so everyone should be staying in the same hotel.

New Business:

1. **November Meeting Date** – Jim reported that the November meeting is on Election Day. Jim contacted TOI who stated that was fine as long as your location is not a voting station.

Public Participation: Howard Katz reported that Mutual Ground and Wabaunsee have partnered to help with mental health and sexual harassment issues. Services will be offered at Wabaunsee.

Trustee Report: PechaKucha will be held Thursday August 11 at the VFW in Batavia.

Other Business: Jim reported on the upcoming county meeting on August 31, 2016 in St. Charles Township. Aurora election commission is offering training for those interested in running and/or helping with elections. Batavia is part of the Aurora Board of elections. This year the township will set salaries at the November meeting for the following four years. They will be held for the next 4 years. Questions should be brought up at next meeting.

Time and Date of Next Meeting: Next meeting will be held on September 13, 2016 at 7:00pm.

Adjournment: Upon a motion made by Trustee Tracy, seconded by Trustee West the meeting adjourned at 7:18pm.

Respectfully submitted,

Susan Fricano, Township Clerk