

Batavia Township Board of Trustees

9-12-17

Minutes

The meeting was called to order by Supervisor Anderson at 7:00pm at the Township offices located in Batavia, IL

The Pledge of Allegiance was led by Highway Commissioner Long.

Roll Call: Trustees Bertalmio, Donat, Tracy, West, Supervisor Anderson. Also in attendance were Highway Commissioner Long, Clerk Katz, Township Attorney Van Larson. Absent: Assessor Kavanaugh.

At this point, the checking of Bills and Checks for August 2017 were reviewed by the Board of Trustees

Approval of Accounts

A motion to approve the August 2017 accounts was made by Trustee Tracy and 2nd by Trustee Donat. PASSED VIA VOICE VOTE -

Approval of Minutes from August 2017

A motion to approve the August 2017 minutes was made by Trustee Tracy and seconded by Trustee West. PASSED VIA VOICE VOTE.

Trustee Tracy noted that he checks the amounts left in each budget on a monthly basis, and if we're at half of our funds by the halfway point in the fiscal year, he feels we're in good shape. Since that's the case at this point in time, he's comfortable with the fiscal state of the Township.

Assessor's Report

Absent. Supervisor Anderson noted that the Assessor's office is currently going through the County for all of the appeals that have been filed to date.

Road Commissioner's Report

Commissioner Long said that the Highway Department is done with all their major projects. The week of Oct. 15th will begin the Township's leaf pickup program, so the week of Oct. 9th will be the last brush pickup dates for this year. The first Leaf pass that 1st week will be done to make sure the machines are working properly prior to implementing regular pickup.

Trustee Tracy asked if we are the last Township who picks up leaves? Commissioner Long noted that we are, and under a contractual reimbursement basis, we also cover Geneva and Blackberry Townships.

Trustee West noted that he has received calls about brush pickup, and asked the public to please check the Township website about the proper way to stack brush for disposal. Commissioner Long noted that for

brush that improperly laid out, they leave a tag on the brush stating why it wasn't picked up, and once re-stacked, they pick it back up the following week.

Old Business

--708 Board Representative: Supervisor Anderson noted that we still don't have a Board volunteer to be the Board Representative, so he will cover the Oct. meeting. He said he otherwise could do the Feb. 8, and May 31, 2018 but has other obligations. Trustee Tracy said if we still don't have a volunteer from the Board for those dates, he can cover them.

-- November Conference –Springfield November 12-14 Supervisor Anderson noted that all the hotel reservations have been sent in and paid for by the Township. Everyone attending will be getting their confirmation via email.

New Business

-- Tax Levies The levies will be ready for discussion at the Oct. meeting, and then on the agenda for approval in November. The Tax levy is the projection of how much money we will need for the next fiscal year. Supervisor Anderson noted that his budgets are based on this figure rather than a projection of possible anticipated outlays.

Public Participation

Clerk Katz noted that the next Batavia 708 Board meeting will be held on Thursday, October 5, 2017.

Trustee Report

None.

Other Business

The Township Officials of Kane County's annual Dinner Meeting will be held on Wednesday, Oct 25th at the Lincoln Inn, Batavia. Please let the Supervisor know if who will be attending.

Supervisor Anderson also announced that he has been appointed the Chair of the Kane Co. Paratransit Coordinating Council. This is the body which oversees the Ride in Kane program as well as looks at other transportation needs for the County, including those for handicapped and senior citizens. He noted that this Council does not jurisdiction with the Call and Ride buses, which are a service of PACE. Their routes are a bit limited, but are accessible to all who make a reservation, here in Batavia. Twice a day they do a service from the train station to local businesses such as Fermilab.

Next Meeting Date

--Oct. 10, 2017

Adjournment

A motion to adjourn was made by Trustee Tracy and Seconded by Trustee West. The meeting was adjourned at 7:22pm.

Respectively Submitted

Howard R. Katz
Batavia Township Clerk