

Batavia Township Board of Trustees

3-12-19

Minutes

The Board of Trustees 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 Assessor Kavanaugh.

Roll Call: Trustees Donat, Tracy, West, Supervisor Anderson. Also present were: Sheriff's Deputy Brauer, Hwy. Commissioner Long, Assessor Kavanaugh, Clerk Katz, Atty Larson
Absent: Trustee Bertalmio

At this point, the checking of Bills for Feb. 2018 were reviewed by the Board of Trustees.

Approval of Minutes from February Trustee Tracy moved to approve the minutes, seconded by Trustee Donat.

Roll Call vote: Aye - Donat, Tracy West, Anderson. **PASSED**

Approval of Accounts A motion to approve the Feb. accounts was made by Trustee West and seconded by Trustee Donat. Roll Call vote: Aye - Donat, Tracy West, Anderson. **PASSED**

Approval of Bills

A motion to approve the Feb. bills was made by Trustee West and seconded by Trustee Donat.

Roll Call vote: Aye - Donat, Tracy West, Anderson. **PASSED**

Assessor's Report

The Township Flag is being redone and we'll have a report at a future meeting. Appraisals are on schedule and are continuing.

Road Commissioner's Report

The amount of salt purchased worked out this year, Brush pickup will start mid-April and will be done every monday until Oct.

Old Business

Budgets: on the table for review

Attest Signature: Supervisor Anderson noted that what we're doing so far in signing the bills and accounts is in accordance with the law for bills Atty.Larson talked about getting a signature stamp and outlined how the stamp would be set up and would be needed for non-direct deposit checks Discussion was then held about a Deputy Ass't Clerk, and who could do that to sign for

checks such as General Assistance. We would need to have them appointed at the next meeting.

New Business

TOKC meeting – Wed. March 27th, 7:00 St. Chas. TWP. TIFF Districts will be discussed.

April meeting dates 6:45 budget hearing, 7:00 board meeting, 7:30 Annual Meeting.

Approval of Annual Meeting agenda Trustee Donat moved and Trustee Tracy seconded the agenda for the Annual Meeting. Roll Call vote: Aye - Donat, Tracy West, Anderson. **PASSED**

Public Participation

Doug Brauer, Sheriff's Deputy: Sheriff Hain wanted to let us know that there will be a change to the patrol base response for Batavia Township--there will be Township liaison officers, and he's assigned to our area. This is the new Township Deputy Program he and 2 other Deputies will be assigned to us, Blackberry and Geneva Twp. He will be attending our meetings on a regular basis.

Trustee Report

Trustee Tracy states that he's still having trouble with finding things on the website. Assessor Kavanaugh noted that this is known and she's having trouble getting in touch with the website people to discuss these changes.

Trustee Tracy asked that if under the new budget will we still have funds going to social service agencies--same or similar groups? And if so, could they come to our meetings to give a presentation? Supervisor Anderson said that this would be acceptable.

Other Business

Next Board Meeting: 4-9-2019

Adjournment

A motion to adjourn was made by Trustee West and seconded by Trustee Donat. Adjourned at 7:39pm

Respectively Submitted

Howard R. Katz
Batavia Township Clerk