

# Batavia Township Board of Trustees

4-9-19

## Minutes

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### Budget Hearing

The Budget hearing was opened by Senior Trustee Tracy at 6:45 P.M.

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

**Batavia Township Budget B2019-2020:** Trustee West noted that this budget has been discussed for several months. Trustee Tracy stated that this budget is up by 1% from last year. This is not a large increase, and the increase is mostly for the 708 Mental Health fund. Trustee Donat moved to pass the budget. Trustee West seconded. Passed by voice vote.

**Road District Budget RD2019-2020:** Commissioner Long noted one line item change--\$5,000 from road maintenance to salt/snow removal. Trustee Tracy noted that the increase is approximately 4% in total. Commissioner Long noted that the levy was the same as last year but due to utilizing a carryover, the budget was a bit higher. Trustee Donat moved to pass the Road District Budget. Trustee Bertalmio seconded. Passed by voice vote.

Trustee West moved to adjourn the Budget Hearing. Trustee Bertalmio seconded. Passed by voice vote.

### Board of Trustees meeting

The Board of Trustees meeting was called to order by Senior Trustee Tracy at 7:00 P.M. at the Township offices located in Batavia, IL. The Pledge of Allegiance was led by Trustee Tracy.

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

At this point, the Bills for March 2019 were reviewed by the Board of Trustees.

**Approval of the minutes from March:** Trustee Bertalmio moved to approve the minutes from March. Seconded by Trustee Donat. Roll Call vote: Aye--Bertalmio, Donat, Tracy, West. PASSED.

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

**Approval of Bills:** A motion to approve the March bills was made by Trustee West and seconded by Trustee Donat. Roll Call vote: Aye--Donat, Tracy, West, Bertalmio. PASSED.

### **Assessor's Report**

The office is working on 2019 assessments - there are around 13,000 parcels to review, which includes new construction as well as property divisions, and those have to be reassessed. They hope to have all assessments done by May 1--assessments are due to the County by June 1. New construction has to be assessed by July 1.

### **Road Commissioner's Report**

Hopefully winter is over. Brush pick-up starts next week. They will do leaf pickup once more next week. Brush pick up will continue through October.

### **Old Business**

**Annual Meeting** - Tonight at 7:30 P.M.

**Attest Signature**--A procedure is in place to comply with the state statute. A stamp has been received to show an "Attest" signature line.

### **New Business**

#### **Appointment of Deputy Clerk**

Layla Brown has agreed to be the Deputy Clerk. Trustee Donat moved to appoint Ms. Brown as Deputy Clerk. Trustee Bertalmio seconded. Passed by voice vote.

#### **Will County Elimination Bill**

Commissioner Long noted that the State legislature is trying to get rid of township Government. Most attempts have to do with road district dissolutions. Trustee Tracy said that bills under consideration are in place to get rid of small Road Districts in Will County, but might possibly include some full township organizations too. Any dissolutions would have to be passed by the Township voters.

#### **Statements of Economic Interests**

Trustee Tracy reminded the elected officials that all have to file statements of economic interests with the Kane County Clerk's office.

#### **Prevailing Wage Act**

Commissioner Long noted that we will not have to pass a prevailing wage ordinance, we just have to file an act, but not pass an ordinance. Wage sheets will now be kept in Springfield for the Road District. This is for capital projects and doesn't affect minor jobs like tree trimming. Atty. Larson noted that this was discussed on page 35 of the Township Perspective Magazine. This will all go into effect on June 1, 2019--but perhaps it would be wise to cover April 1/June 1. We may be able to wait until June to take further action.

#### **Public Participation**

Officer Brauer had nothing new to report for Batavia Twp. He is still transitioning into the new Township Liaison program.

**Trustees Report**

none

**Other Business**

Next Board Meeting: May 14, 2019 at 7 P.M.

**Adjournment**

A motion to adjourn was made by Trustee Bertalmio and seconded by Trustee West. Passed by voice vote.

Adjourned at 7:19pm

Respectfully Submitted,

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Howard R. Katz  
Batavia Township Clerk