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

Board of Trustees Monthly Meeting
January 11, 2011
7:00pm

I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from December 2010

V. Approval of Accounts from December 2010

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business

IX. New Business
   A. Introduction of Scouts – Brian Singer
   B. Senior Real Estate Tax Deferral
   C. Road & Bridge Fund Transfer
   D. Township Officials of Kane County Meeting – Wed. Jan. 19th at the Kane County Jail

X. Trustee Report

XI. Other Business

Adjournment
Board of Trustees Monthly Meeting
February 8, 2011
7:00pm

I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from January 2011

V. Approval of Accounts from January 2011

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business

IX. New Business
   A. Discussion on Public Participation at Board Meetings
   B. Senior Real Estate Tax Deferral
   C. Preliminary Budget
   D. Township Topics Day
   E. Gala on The Fox

X. Trustee Report

XI. Other Business

Adjournment
Board of Trustees Monthly Meeting
March 8, 2011
7:00pm

I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from February 2011

V. Approval of Accounts from February 2011

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business
   A. Township Topics Day – April 6th at noon at the Springfield Hilton
   B. Participation in Public Meetings (Van Larson, Township Attorney)
   C. Preliminary Budget

IX. New Business
   A. Kane County Meeting to be held at KDOT 41S011 Burlington Rd., St. Charles at 7pm.
   B. Funds Transfer
   C. April Meetings
      • 6:45pm – Budget Hearing
      • 7:00pm – April Meeting
      • 8:00pm - Annual Meeting

X. Trustee Report

XI. Other Business

Adjournment
Board of Trustees Monthly Meeting
April 12, 2011
Budget Hearings 6:45pm, Meeting 7:00pm

I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from March 2011

V. Approval of Accounts from March 2011

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business
   A. Annual Town Meeting 8:00pm Tonight
   B. Public Participation at Meetings
   C. Kane County Meeting March 16, 2011

IX. New Business
   D. Passage of Budgets
   E. Road and Bridge Transfers:
      • $1,400 from Miscellaneous to Fuel and Oil
      • $2400 from Miscellaneous to Vehicle Maintenance
   F. INC Board Open House
   G. Neighbors of Batavia Publication
   H. Mental Health Seminar – Trustee Gilkerson
   I. Identity Protection Policy
   J. Emergency Assistance Program

X. Trustee Report

XI. Other Business

Adjournment
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ANNUAL TOWN MEETING
AGENDA
Tuesday April 12, 2011  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 13, 2010
6. Announcement of next year’s Annual Town Meeting
   a. Tuesday April 10, 2012
   b. Set time for Annual Town Meeting
7. Supervisor’s Annual Report
8. Road Commissioner’s Annual Report
9. Declaration of Surplus Property
10. Discussions by electors
11. Adjournment
Board of Trustees Monthly Meeting  
May 10, 2011  
7:00pm

I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from April 2011

V. Approval of Accounts from April 2011

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business
   A. Neighbors Publication
   B. Public Participation at Meetings
   C. Emergency Assistance
   D. Identity Protection Policy
   E. Inc. Board Open House

IX. New Business
   A. Transfer Fund - GA
   B. RSVP
   C. Education Conference – June 23, Lisle, IL
   D. County Meeting – Brewster Creek Forest Preserve, May 18th, 7pm, Rte 25, St. Charles, IL

X. Trustee Report

XI. Other Business

Adjournment
Board of Trustees Monthly Meeting
June 14, 2011
7:00pm

I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from May 2011

V. Approval of Accounts from May 2011

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business
    A. Education Conference June 23rd in Lisle
    B. Neighbors Publication
    C. Identity Protection Policy Ordinance
    D. County Meeting – Brewster Creek

IX. New Business
    A. Mental Health Re-appointments: Ron Gilkerson and Gary Brown
    B. Prevailing Wage Ordinance
    C. Report – Local Democracy and the Townships of Illinois

X. Public Participation

XI. Trustee Report

XII. Other Business

Adjournment
I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from June 2011

V. Approval of Accounts from June 2011

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business
   A. Education Conference - Lisle
   B. TOKC – August 17th at 7pm – Aurora Fire Museum

IX. New Business
   A. Assistance to ‘local’ Social Services
   B. Annual Report

X. Public Participation

XI. Trustee Report

XII. Other Business

XIII. Time and Date of Next Meeting

Adjournment
I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from July 2011

V. Approval of Accounts from July 2011

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business:
   A. Social Service Agency Contributions
   B. TOKC – August 17th at 7pm – Aurora Fire Museum
   C. Red Carpet Gala – Batavia Fine Arts Center August 20, 2011
   D. Tri City Partnership Party in the Park – August 21st, 1:30-4:30pm Mt St. Mary’s Park, St. Charles, IL

IX. New Business:
   A. Fund Transfers
   B. Annual Education Conference – November 6-8, 2011

X. Public Participation

XI. Trustee Report

XII. Other Business

XIII. Time and Date of Next Meeting

XIV. Adjournment
I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from August 2011

V. Approval of Accounts from August 2011

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business:
   E. Social Service Agency Contributions
   F. Discussion of Township Newsletter or Publication
   G. Conference Registrations

IX. New Business:
   C. Ride-In-Kane
   D. Laws and Duties Handbook
   E. Passport Day – County Clerks Office, Saturday September 17th 10am to 3pm
   F. Highway Department Storage

X. Public Participation

XI. Trustee Report

XII. Other Business

XIII. Time and Date of Next Meeting

XIV. Adjournment
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Tammy Kavanaugh, Assessor  Brian Singer
Susan J. Fricano, Clerk  Leigh Tracy

John West

Board of Trustees Monthly Meeting
October 11, 2011
7:00pm

I.  Call to Order

II.  Roll Call

III.  Checking of Bills and Checks

IV.  Approval of Minutes from September 2011

V.  Approval of Accounts from September 2011

VI.  Assessor’s Report

VII.  Road Commissioner’s Report

VIII.  Old Business:

H.  Annual Education Conference – Springfield – November 6-8
I.  TOCK Annual Meeting – October 26th Lincoln Inn, Batavia
J.  Neighbors of Batavia Magazine

IX.  New Business:

G.  Change in Meeting time for November – 8th to the 15th at 7pm.
H.  PACE public meeting Wednesday October 19th
I.  Housing Services for the Public
J.  EAV Report 2011

X.  Public Participation

XI.  Trustee Report

XII.  Other Business

XIII.  Time and Date of Next Meeting

XIV.  Adjournment
I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from October 2011

V. Approval of Accounts from October 2011

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business:
    K. None

IX. New Business:
    K. Annual Financial Reports
    L. Tentative Tax Levies
    M. TIF Districts
    N. Open Meetings Act
    O. Highway Department Building
    P. Expense Sheets

X. Public Participation

XI. Trustee Report

XII. Other Business

XIII. Time and Date of Next Meeting

XIV. Adjournment
Board of Trustees Monthly Meeting
December 13, 2011
7:00pm

I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from November 2011

V. Approval of Accounts from November 2011

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business:
   L. Neighbors of Batavia Magazine

IX. New Business:
   Q. Passage of General Road and Bridge Levies
   R. Social Service Agencies

X. Public Participation

XI. Trustee Report

XII. Other Business

XIII. Time and Date of Next Meeting

XIV. Adjournment