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

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Board of Trustees Monthly Meeting
January 10, 2012
7:00pm

I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from December 2011

V. Approval of Accounts from December 2011

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business:

A. None

IX. New Business:

A. Funds Transfer
   B. Senior Services Associates

X. Public Participation

XI. Trustee Report

XII. Other Business

XIII. Time and Date of Next Meeting

XIV. Adjournment
Board of Trustees Monthly Meeting  
February 14, 2012  
7:00pm

I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from January 2012

V. Approval of Accounts from January 2012

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business:

A. Neighbors of Batavia Magazine

IX. New Business:

A. Kane County Township Meeting – February 15th at 7pm, Kane County Ext., 535 S. Randall Rd., St. Charles
B. Tentative Budgets
C. Annual Meeting
D. Spring Leadership Series
E. Township Storage Building

X. Public Participation

XI. Trustee Report

XII. Other Business

XIII. Time and Date of Next Meeting

XIV. Adjournment
Board of Trustees Monthly Meeting
March 13, 2012
7:00pm

I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from February 2012

VI. Approval of Accounts from February 2012

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:
   A. Neighbors of Batavia Magazine
   B. Spring Leadership Series

X. New Business:
   A. Preliminary Budgets
   B. Prescription Drug Discount Card Program
   C. April Meeting Times
   D. Annual Meeting Agenda

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of Next Meeting

XV. Adjournment
Board of Trustees Monthly Meeting
April 10, 2012
6:45pm Budget Hearing
7:00pm Monthly Town Meeting
8:00pm Annual Town Meeting

I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from March 2012

VI. Approval of Accounts from March 2012

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:
   A. Spring Leadership Series – County Auditorium, Thursday April 19th at 7pm

X. New Business:
   A. County Meeting – Wednesday April 18th at 7pm Government Center, Building C
   B. Storage Building

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of Next Meeting

XV. Adjournment
Board of Trustees Monthly Meeting  
May 8, 2012  
7:00pm

I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from April 2012

VI. Approval of Accounts from April 2012

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:
   A. Spring Leadership Series

X. New Business:
   A. Intergovernmental Agreement for Storage Building
   B. RSVP and Social Service Agencies
   C. May Mental Health Awareness Month
   D. Batavia MainStreet Cocktails on Clark

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of Next Meeting

XV. Adjournment
Board of Trustees Monthly Meeting  
**June 12, 2012**  
**7:00pm**

I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from May 2012

VI. Approval of Accounts from May 2012

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:
   A. Contributions to Social Service Agencies
   B. Neighbors magazine

X. New Business:
   A. June – Elder Abuse Awareness Month
   B. Prevailing Wage Ordinance
   C. TOIPAC
   D. Educational Conference, Lisle IL – Friday June 29, 2012

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of Next Meeting - July 10, 2012

XV. Adjournment
Board of Trustees Monthly Meeting
July 10, 2012
7:00pm

I. Pledge
II. Call to Order
III. Roll Call
IV. Checking of Bills and Checks
V. Approval of Minutes from June 2012
VI. Approval of Accounts from June 2012
VII. Assessor’s Report
VIII. Road Commissioner’s Report
IX. Old Business:
   A. Contributions to Social Service Agencies
   B. Intergovernmental Agreement
   C. Drug Discount Card
X. New Business:
   A. 708 Board Appointments
   B. TIF District Extentions
XI. Public Participation
XII. Trustee Report
XIII. Other Business
XIV. Time and Date of Next Meeting - August 14, 2012
XV. Adjournment
I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from July 2012

VI. Approval of Accounts from July 2012

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:
   A. Storage Building
   B. Deputy Clerk

X. New Business:
   A. FOIA Requests
   B. County Meeting
   C. Annual Education Conference
   D. Initial Salary Discussion for 2013-2017

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of Next Meeting - September 11, 2012

XV. Adjournment
Board of Trustees Monthly Meeting
September 11, 2012
7:00pm

I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from August 2012

VI. Approval of Accounts from August 2012

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:
   A. Conference Registration
   B. Neighbors of Batavia Magazine
   C. Salary Discussion

X. New Business:
   A. Township Officials of Kane County Annual Meeting

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of Next Meeting - October 9, 2012

XV. Adjournment
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
October 9, 2012
7:00pm

I.  Pledge

II.  Call to Order

III. Roll Call

IV.  Checking of Bills and Checks

V.  Approval of Minutes from September 2012

VI. Approval of Accounts from September 2012

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:
   A. TOKC Annual Meeting Wednesday October 7, 2012 at the Lincoln Inn, Batavia, IL
   B. November Conference
   C. November Meeting Date
   D. Storage Building
   E. Salary Discussion

X.  New Business:
   A. Prescription Drug Plan

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of Next Meeting - TBA

XV. Adjournment
I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from October 2012

VI. Approval of Accounts from October 2012

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:
   A. Storage Building
   B. Salaries for the next election term

X. New Business:
   A. Tentative Tax Levies
   B. Election News

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of Next Meeting - December 11, 2012 at 7pm.

XV. Adjournment
I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from November 2012

VI. Approval of Accounts from November 2012

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:
   A. Storage Building
   B. Intergovernmental Agreement
   C. Passage of Tax Levies

X. New Business:
   A. BATV Appointment
   B. Property Annexation
   C. Funds Transfers

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of Next Meeting - January 8, 2013 at 7pm.

XV. Adjournment
ANNUAL TOWN MEETING
AGENDA
Tuesday April 10, 2012
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 12, 2011
6. Announcement of next year’s Annual Town Meeting
   a. Tuesday April 9, 2013
   b. Set time for Annual Town Meeting
7. Supervisor’s Annual Report
8. Road Commissioner’s Annual Report
9. Storage Building for the Highway Department
10. Declaration of Surplus Property
11. Discussions by electors
12. Adjournment