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:
Vicki Mitchell
Brian Singer
Leigh Tracy
John West

Board of Trustees Monthly Meeting
Tuesday January 14, 2014
7:00pm

I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from December 2013

VI. Approval of Accounts from December 2013

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:

X. New Business:
   A. Clarke Annual Report

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of next meeting: Tuesday February 11, 2014

XV. Adjournment
Batavia Township
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James R. Anderson, Supervisor
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Trustees:
Vicki Mitchell
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John West

Board of Trustees Monthly Meeting
Tuesday February 11, 2014
7:00pm

I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from January 2014

VI. Approval of Accounts from January 2014

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:
   A. Fund Transfers

X. New Business:
   A. Township Topics Day – Springfield Wednesday April 30, 2014
   B. TOKC Meeting – Wednesday February 26, 2014 at 7pm U of I Extension, 535 S. Randall Rd., St. Charles
   C. Tentative Budgets
   D. Annual Meeting April 8, 2014 – Last day to request agenda item for meeting March 1, 2014

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of next meeting: Tuesday March 11, 2014

XV. Adjournment
Board of Trustees Monthly Meeting  
Tuesday March 11, 2014  
7:00pm

I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from February 2014

VI. Approval of Accounts from February 2014

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:  
   A. Fund Transfers

X. New Business:  
   A. April Meeting Dates  
   B. Annual Meeting Agenda  
   C. Upcoming elections  
   D. Budget hearing

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of next meeting:  7pm on Tuesday April 8, 2014.

XV. Adjournment
Board of Trustees Monthly Meeting  
Tuesday April 8, 2014  
6:45pm - Budget Hearing and Passage.  
7:00pm – Monthly Meeting

I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from March 2014

VI. Approval of Accounts from March 2014

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:  
A. Township Topics Day – Wednesday April 30th in Springfield  
B. Fund Transfers

X. New Business:  
A. Statement of Economic Interests due May 1, 2014  
B. Ride in Kane Sponsors agreement for 2014-16  
C. Annual Financial Report

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of next meeting: 7pm on Tuesday May 13, 2014.

XV. Adjournment
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 16, 2013
6. Announcement of next year’s Annual Town Meeting
   a. Tuesday April 14, 2015
   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
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Susan J. Fricano, Clerk

Trustees:
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Brian Singer
Leigh Tracy
John West

Board of Trustees Monthly Meeting
Tuesday May 13, 2014
7:00pm

I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from April 2014

VI. Approval of Accounts from April 2014

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:
   A. Township Topics Day

X. New Business:
   A. House Bill 3707 and 5311

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of next meeting: 7pm on Tuesday June 10, 2014.

XV. Adjournment
Board of Trustees Monthly Meeting  
Tuesday June 10, 2014  
7:00pm

I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from May 2014

VI. Approval of Accounts from May 2014

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business: None to report

X. New Business:
   1. Prevailing Wage Ordinance
   2. 708 Appointment – Howard Katz
   3. TOI Education Program - Lisle

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of next meeting: 7pm on Tuesday July 9, 2014

XV. Adjournment
I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from June 2014

VI. Approval of Accounts from June 2014

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business: None to report

X. New Business:
   1. FOIA request

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of next meeting: 7pm on Tuesday August 12, 2014

XV. Adjournment
Batavia Township
131 Flinn Dr., Suite B
Batavia, IL 60510
630.879.1392  Fax: 630.879.1411

Trustees:
James R. Anderson, Supervisor
Christopher R. Long, Highway Commissioner
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Susan J. Fricano, Clerk

Vicki Mitchell
Brian Singer
Leigh Tracy
John West

Board of Trustees Monthly Meeting
Tuesday August 12, 2014, 7:00pm

I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from July 2014

VI. Approval of Accounts from July 2014

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:
   1. FOIA request

X. New Business:
   1. Ride in Kane
   2. Annual Education Conference TOI
   3. Trustee Division Award
   4. Annexation

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of next meeting: 7pm on Tuesday September 9, 2014

XV. Adjournment
Board of Trustees Monthly Meeting
Tuesday September 9, 2014, 7:00pm

I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from August 2014

VI. Approval of Accounts from August 2014

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:
   1. Annual TOI Conference

X. New Business:
   1. Legislative Issues
   2. TIF District
   3. Kane County Supervisors Meeting
   4. TOKC Dinner Meeting
   5. New Computers

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of next meeting: 7pm on Tuesday October 14, 2014

XV. Adjournment
Board of Trustees Monthly Meeting  
Tuesday October 14, 2014, 7:00pm

I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from September 2014

VI. Approval of Accounts from September 2014

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:
   1. TOKC Dinner meeting
   2. Annual TOI Conference
   3. New Computers

X. New Business:
   1. November meeting dates
   2. Bill pay authorization
   3. Tentative Tax Levies

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of next meeting: 7pm on Tuesday November 11, 2014

XV. Adjournment
Board of Trustees Monthly Meeting
Tuesday November 11, 2014, 7:00pm

I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from October 2014

VI. Approval of Accounts from October 2014

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:
   1. Tax Levies

X. New Business:
   1. Sheriff Perez Retirement
   2. Conference Reports

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of next meeting: 7pm on Tuesday December 9, 2014

XV. Adjournment
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Leigh Tracy
John West

Board of Trustees Monthly Meeting
Tuesday December 9, 2014, 7:00pm

I. Pledge

II. Call to Order

III. Roll Call

IV. Checking of Bills and Checks

V. Approval of Minutes from November 2014

VI. Approval of Accounts from November 2014

VII. Assessor’s Report

VIII. Road Commissioner’s Report

IX. Old Business:

X. New Business:
   1. Amended Batavia Township Levy

XI. Public Participation

XII. Trustee Report

XIII. Other Business

XIV. Time and Date of next meeting: 7pm on Tuesday January 13, 2014

XV. Adjournment