

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

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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

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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

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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

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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

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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

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Board of Trustees Monthly Meeting

July 12, 2011

7:00pm

- 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

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Board of Trustees Monthly Meeting
August 9, 2011
7:00pm

- 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

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Board of Trustees Monthly Meeting

September 13, 2011

7:00pm

- 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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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

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Board of Trustees Monthly Meeting

November 15, 2011

7:00pm

- 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

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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