

Batavia Township

131 Flinn Dr., Ste. B

Batavia, IL60510

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

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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

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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

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**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

BATAVIA TOWNSHIP

131 Flinn Dr. Ste. B
Batavia, Illinois 60510
Phone: 630-879-1392 Fax: 630-879-1411

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Chris Long, Highway Commissioner
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ANNUAL TOWN MEETING AGENDA

Tuesday April 8, 2014
7:30 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 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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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

Batavia Township
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Vicki Mitchell
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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

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Board of Trustees Monthly Meeting
Tuesday July 8, 2014
7:00pm

- 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

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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

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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

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**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

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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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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