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 13, 2015 7:00pm

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from December 2014
- VI. Approval of Accounts from December 2014
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business: None
- X. New Business:
  - 1. Funds Transfer
  - 2. Statement of Economic Interest Filings
  - 3. Tentative Budgets
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of next meeting: 7pm on Tuesday February 10, 2015
- XV. Adjournment

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 February 10, 2015 7:00pm**

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from January 2015
- VI. Approval of Accounts from January 2015
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
  - 1. Budgets
- X. New Business:
  - 1. Naperville Education District Program Marriott March 20<sup>th</sup>, 8am
  - 2. State Representative Mike Fortner
  - 3. TOKC Meeting Schedule
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of next meeting: 7pm on Tuesday March 10, 2015
- XV. Adjournment

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 March 10, 2015 7:00pm

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from February 2015
- VI. Approval of Accounts from February 2015
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
  - 1. Education District, March 20th, Naperville, IL
  - 2. Tentative Budgets
- X. New Business:
  - 1. April 14<sup>th</sup> Meetings
    - 6:45pm Budget hearing and passage
    - 7:00pm Monthly Meeting
    - 7:30pm Annual Meeting
  - 2. Annual Meeting Agenda
  - 3. April 7<sup>th</sup> Election
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of next meeting: 7pm on Tuesday April 14, 2015
- XV. Adjournment

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 April 14, 2015 6:45pm – Budget Hearings and Passage Regular meeting - 7:00pm

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from March 2015
- VI. Approval of Accounts from March 2015
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:

None to report

- X. New Business:
  - 1. TOKC meeting Wednesday April 22, 2015 St. Charles Township
  - 2. Township Topics Day Springfield May 5, 2015
  - 3. Statement of Economic Interest are due May 1, 2015
  - 4. Annual Financial Report
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of next meeting: 7pm on Tuesday May 12, 2015
- XV. Adjournment

# **BATAVIA TOWNSHIP**

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

James R. Anderson, Supervisor Chris Long, Highway Commissioner Tammy Kavanaugh, Assessor Susan Fricano, Clerk Trustees: Vicki Mitchell Brian Singer Leigh Tracy John West

## ANNUAL TOWN MEETING AGENDA Tuesday April 14, 2015

7:30 PM

- 1. Clerk calls meeting to order
- 2. Pledge of Allegiance
- Election of moderator
  a. Moderator's oath of office
- 4. Set Moderator's salary
- 5. Approval of minutes of Annual Town Meeting of April 8, 2014
- 6. Announcement of next year's Annual Town Meeting
  - a. Tuesday April 12, 2016
  - 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

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 May 12, 2015 7:00pm

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from April 2015
- VI. Approval of Accounts from April 2015
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
- 1. Revised Budget Form
- X. New Business: None to Report.
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of next meeting: 7pm on Tuesday June 9, 2015
- XV. Adjournment

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 June 9, 2015 7:00pm

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from May 2015
- VI. Approval of Accounts from May 2015
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
- X. New Business:
  - 1. Prevailing Wage Ordinance
  - 2. 708 Board Re-Appointment Garry Brown
  - 3. Ride in Kane
  - 4. Township Car
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of next meeting: 7pm on Tuesday July 14, 2015
- XV. Adjournment

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 July 14, 2015 7:00pm

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from June 2015
- VI. Approval of Accounts from June 2015
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
  - 1. Ride In Kane
- X. New Business:
  - 1. Laws and Duties Handbook
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of next meeting: 7pm on Tuesday August 11, 2015
- XV. Adjournment

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 August 11, 2015 7:00pm

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from July2015
- VI. Approval of Accounts from July 2015
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
  - 1. Shagbark Intersection
  - 2. Ride In Kane
- X. New Business:
  - 1. TOI November Conference
  - 2. 708 Board Opening
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of next meeting: 7pm on Tuesday September 8, 2015
- XV. Adjournment

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 September 8, 2015 7:00pm

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from August 2015
- VI. Approval of Accounts from August 2015
- VII. Introduction of State Representative Mike Fortner
- VIII. Assessor's Report
- IX. Road Commissioner's Report
- X. Old Business:
  - 1. Shagbark Intersection
  - 2. TOI November Conference
- XI. New Business:
  - 1. 708 Board Appointment
  - 2. Website Upgrades
  - 3. Social Service Agencies
- XII. Public Participation
- XIII. Trustee Report
- XIV. Other Business
- XV. Time and Date of next meeting: 7pm on Tuesday October 13, 2015
- XVI. Adjournment

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 October 13, 2015 7:00pm

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks September 2015
- V. Approval of Minutes from September 2015
- VI. Approval of Accounts from September 2015
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
  - 2. Annual Township Educational Conference
  - 3. Township Car
- X. New Business:
  - 1. TOI Legislative Survey
  - 2. Medicare Part D Seminar Oct.22
  - 3. Senior Health Fair Oct. 14
  - 4. Annual TOKC dinner Meeting Oct. 28
  - 5. Tentative Tax Levies
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of next meeting: TBA at October Meeting.
- XV. Adjournment

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 November 10, 2015 7:00pm

- I. Pledge
- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks October 2015
- V. Approval of Minutes from October 2015
- VI. Approval of Accounts from October 2015
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business:
  - 4. Township Car
  - 5. Tax Levies
- X. New Business:
  - 6. Conference reports
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of next meeting: December 8, 2015.
- XV. Adjournment

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 December 8, 2015 7:00pm

- XVI. Pledge
- XVII. Call to Order
- XVIII. Roll Call
- XIX. Checking of Bills and Checks November 2015
- XX. Approval of Minutes from November 2015
- XXI. Approval of Accounts from November 2015
- XXII. Assessor's Report
- XXIII. Road Commissioner's Report
- XXIV. Old Business: None to report
- XXV. New Business:
  - 1. Amended levy for General Assistance
- XXVI. Public Participation
- XXVII. Trustee Report
- XXVIII. Other Business
  - XXIX. Time and Date of next meeting: January 12, 2016.
  - XXX. Adjournment