

****Could not be convened due to lack of a quorum. Special meeting will be held Dec, 19th.**

Board of Trustees Monthly Meeting

December 10, 2019

Batavia Township

131 Flinn St. Suite B

Batavia, IL 60510

Tel. 630-879-1392

Fax. 630-879-1411

Township Web Site www.bataviatownship.com

Leigh Tracy, Supervisor
Christopher Long, Highway Commissioner
Tammy J Kavanaugh, Assessor
Penelope Tracy, Clerk

Trustees:

Joseph A. Bertalmio
Walter J. Donat
John M. West

AGENDA

1. Call to order and Pledge
2. Introductions and Announcements
3. Roll Call
4. Checking of Bills for November 2019
5. Checking Bank Accounts for November 2019
6. Approval of Minutes from November 2019
7. Approval of Bills
8. Assessors Report
9. Road Commissioners Report

OLD BUSINESS

NEW BUSINESS

10. Appointment of Trustee to fill vacancy (60 ILCS 1/60-5)
11. Transfer General Fund: \$3000 from Miscellaneous to Clark Mosquito
12. Transfer Road Fund
13. Office cleaning contract with Image One.
14. Change Emergency Assistance Guidelines and Payment Levels, effective January 1, 2020.

PUBLIC PARTICIPATION

TRUSTEE REPORTS

OTHER BUSINESS

NEXT BOARD MEETING: January 14, 2020

ADJOURNMENT

Board of Trustees Special Meeting

December 19, 2019

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John M. West

AGENDA – The meeting of December 10 could not be convened due to lack of a quorum. The Supervisor will request that a special meeting be held on Thursday, December 19 with at least 48 hours' notice. (60 ILCS 1/80-10)

1. Call to order and Pledge
2. Introductions and Announcements
3. Roll Call
4. Checking of Bills for November 2019
5. Checking Bank Accounts for November 2019
6. Approval of Minutes from November 2019
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OLD BUSINESS

NEW BUSINESS

10. Appointment of Trustee to fill vacancy (60 ILCS 1/60-5)
11. Transfer General Fund: \$3000 from Miscellaneous to Clark Mosquito
12. Transfer Road Fund
13. Office cleaning contract with Image One.
14. Change Emergency Assistance Guidelines and Payment Levels, effective January 1, 2020.
15. Appoint FOIA (Freedom of Information Act) Officer
16. Accept resignation of Joseph Bertalmio as Trustee.

PUBLIC PARTICIPATION

TRUSTEE REPORTS

OTHER BUSINESS

NEXT BOARD MEETING: January 14, 2020

ADJOURNMENT