

# Batavia Township

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## **Minutes of the January 12, 2016 regular meeting of the Board of Trustees of Batavia Township.**

Supervisor Anderson called the January meeting to order at 7pm and Clerk Fricano led the board in the pledge of allegiance.

**Roll Call:** Present: Supervisor James Anderson; Trustees Vicki Mitchell, Brian Singer, Leigh Tracy and John West; Road Commissioner Chris Long; Assessor Kavanaugh and Township Clerk Sue Fricano.

Others Present: Township Attorney – Van Larson; Batavia Resident – Howard Katz

### **Checking of Bills and Checks for December 2015**

**Minutes:** Trustee Tracy moved to approve the minutes from December 2015; Trustee West seconded the motion. Roll-call vote was taken.

Ayes: Mitchell, Singer, Tracy, West and Anderson.

Nays: None

Motion passed.

**Accounts:** Trustee Singer moved to approve the accounts from December 2015; Trustee West seconded the motion. Roll-call vote was taken.

Ayes: Mitchell, Singer, Tracy, West and Anderson.

Nays: None

Motion passed.

**Assessor's report:** Assessor reported this is a slow time so they are just catching up on things, a lot of data entry information from the property tax appeal board, who is typically 2 years behind.

**Road Commissioner's Report:** Commissioner Long reported there is not a lot new, we are getting some winter now. The road department prefers consistent temperatures because the up and down is rough on the roads.

**Old Business:** None to discuss.

### **New Business:**

1. Social Service Organizations – Trustee Mitchell presented an application that the township could use to approve organizations for monetary assistance. A very simple application that would be due the second Tuesday of March so it is

received by the March meeting. Supervisor Anderson stated that in the past Supervisor Anderson and Office Manager Layla Brown went over organizations in need and based on their experience and outside information they grant the organizations assistance. They look to organizations that help where the township cannot.

Trustee Tracy suggested excluding any organizations that receive 708 funds. He suggested sending an invitation to agencies that we would be interested in receiving assistance. He made a list of possible qualifying agencies.

Supervisor Anderson suggested having a list ready by February of organizations that might be interested.

Batavia Resident and 708 Board Member, Howard Katz suggested not excluding 708 not for profit organizations just because they receive 708 funds, just make sure there is no overlapping in funding for the same programs/projects. Funds could be given as long as it did not include 708 board funded programs/projects.

**Public Participation:** The 708 Board will meet at the Township office Thursday February 4<sup>th</sup> at 7pm.

**Trustee Report:** Trustee Tracy spoke about some current happenings at the state level. He commented the State of Illinois leads the country in local government units. Supervisor Anderson comment that smaller local governments operate more efficiently...for many reasons...one being no unions.

**Other Business:** Supervisor Anderson commented that the DMV will not be mailing out renewal forms for license plates. You can receive an email if you want, so please pay attention to license plate due dates.

**Time and Date of Next Meeting:** Next meeting will be held on February 9, 2016 at 7pm.

**Adjournment:** Upon a motion made by Trustee Singer, seconded by Trustee Mitchell the meeting adjourned at 7:33pm.

Respectfully submitted,

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Susan Fricano, Township Clerk