# Batavia Township

131 Flinn Dr., Suite B Batavia, IL 60510 630-879-1392

## October 11, 2016 regular meeting of the Board of Trustees of Batavia Township.

Supervisor Anderson called the October meeting to order at 7pm and Trustee Tracy led the board in the pledge of allegiance.

**Roll Call:** <u>Present:</u> Supervisor Jim Anderson; Trustees Vicki Mitchell, Leigh Tracy and John West; Road Commissioner Chris Long; Assessor Tammy Kavanaugh and Township Clerk Sue Fricano.

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

# Checking of Bills and Checks for September 2016

**Minutes:** Trustee Tracy moved to approve the minutes from September 2016; Trustee Mitchell seconded the motion. Roll-call vote was taken.

Ayes: Mitchell, Tracy, West, Anderson.

Nays: None Motion passed.

**Accounts:** Trustee West moved to approve the accounts from September 2016; Trustee Tracy seconded the motion. Roll-call vote was taken.

Ayes: Mitchell, Tracy, West, Anderson

Nays: None Motion passed.

**Assessor's report:** Assessor Kavanaugh reported nothing new from last month, they are just reviewing properties for next year.

**Road Commissioner's Report:** Commissioner Long reported all the road work is done. This is the last week of brush pick up and leaf pick up will begin next week.

#### **Old Business:**

- **1. TOI November Conference** notification for the hotel should come by email soon. Please advise Supervisor Anderson if anyone receives the notification.
- **2. Salaries 2017-2021-** Supervisor Anderson handed out a sheet with salary recommendations for 2017 through 2021. For information on the salary recommendations please contact the township office. Salaries will be passed next month.

Trustee Mitchell asked for copies of Salaries from local townships like Geneva and St. Charles for comparisons.

#### **New Business:**

- **1. TOKC Banquet** Supervisor Anderson wanted to know who would be attending, he needs to know by the end of the week.
- **2. Tentative Tax Levies** Both Supervisor Anderson and Commission Long will have them ready for passing next month.
- **3.** April Election Cannot discuss at the meeting.

**Public Participation:** The 708 board met last Thursday and was reported in good shape and is reported to be very transparent. They will hold an open house in Sugar Grove on October 14<sup>th</sup> from 5-7pm. See the website for more information http://www.incboard.org/

**Trustee Report:** None to report.

### **Other Business:**

- Mayor's Breakfast will be held November 10<sup>th</sup> at Lincoln Inn form 7:30am to 9am. Please let Jim know as soon as possible if you are interested in attending.
- The Clark Mosquito Report is available at the Township office for anyone interested in reviewing.
- There is a Township Elected Officials Salary survey in the June Perspective if anyone is interested in the results/information.

**Time and Date of Next Meeting:** Next meeting will be held on November 8, 2016 at 7:00pm.

**Adjournment:** Upon a motion made by Trustee Tracy, seconded by Trustee West the meeting adjourned at 7:27pm.

Respectfully submitted,	
Susan Fricano, Township Clerk	