

Batavia Township

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

December 13, 2016 regular meeting of the Board of Trustees of Batavia Township.

Supervisor Anderson called the November meeting to order at 7:01pm and Trustee Tracy led the board in the pledge of allegiance.

Roll Call: Present: Supervisor Jim Anderson; Trustees Vicki Mitchell, Brian Singer, 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 Township Accountant Bob Chalberg. Batavia Resident – Howard Katz.

Checking of Bills and Checks for November 2016

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

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

Nays: None

Motion passed.

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

Ayes: Mitchell, Singer, Tracy, West, Anderson

Nays: None

Motion passed.

Assessor's report: Nothing to report.

Road Commissioner's Report: Commissioner Long reported it is snowing and no break downs in equipment.

Old Business:

- 1. Tax Levies for 2017-18** – The levies were introduced last month copies are available at the Township for viewing. There is only one change in the General Fund Levy, an increase of \$500 to Mental Health. Trustee Tracy made a motion to pass the Road and Bridge Fund, Trustee West seconded the motion. Roll-call vote was taken.

Ayes: Mitchell, Singer, Tracy, West, Anderson
Nays: None
Motion passed.

Trustee Mitchell commented that she has a problem with not putting administration in the General Fund, because we pay someone to administer General Welfare. Supervisor Anderson acknowledged her comment.

Trustee Tracy made a motion to approve the General Fund levy, Trustee Mitchell seconded the motion. Roll-call vote was taken.

Ayes: Mitchell, Singer, Tracy, West, Anderson
Nays: None
Motion passed.

New Business:

1. **Local Government Travel Expense Act Ordinance** – Supervisor Anderson explained the Township will just follow the Travel Expense Act set out by the State and if any changes need to be made over time the Township would need to amend the ordinance, but basically it is already what the Township has in place.

Trustee Tracy made a motion to approve the ordinance, Trustee Mitchell seconded the motion. Roll-call vote was taken.

Ayes: Mitchell, Singer, Tracy, West, Anderson
Nays: None
Motion passed.

Public Participation: None to report.

Trustee Report: Trustee Tracy reported on the Conference.

Trustee West wished everyone a Happy Holidays and reminded everyone to keep an eye on neighbors that don't get out that often.

Other Business: None.

Time and Date of Next Meeting: Next meeting will be held on January 10, 2017 at 7:00pm.

Adjournment: Upon a motion made by Trustee Singer, seconded by Trustee West the meeting adjourned at 7:30pm.

Respectfully submitted,

Susan Fricano, Township Clerk

