

Batavia Township

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

February 9, 2016 regular meeting of the Board of Trustees of Batavia Township.

Trustee Tracy called the February meeting to order at 7pm and Trustee West led the board in the pledge of allegiance.

Roll Call: Present: Trustees Vicki Mitchell, Brian Singer, Leigh Tracy and John West; Assessor Kavanaugh and Township Clerk Sue Fricano.

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

Checking of Bills and Checks for January 2016

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

Ayes: Mitchell, Singer, Tracy, West.

Nays: None

Motion passed.

Accounts: Trustee Singer moved to approve the accounts from January 2016; Trustee Mitchell seconded the motion. Roll-call vote was taken.

Ayes: Mitchell, Singer, Tracy, West.

Nays: None

Motion passed.

Assessor's report: Assessor Kavanaugh reported the assessor's office is generating spreadsheets with sales data for the 2016 assessment to begin.

Road Commissioner's Report: None to report.

Old Business:

1. **Social Service Agencies** – Trustee Mitchell designed a letter to go with the applications that will be due March 8th at the Township office. Trustee Tracy read some of the recommended agencies from Supervisor Anderson and Layla, the Township Office Manager. Trustee West clarified that the letter with the application will be sent out to those agencies as soon as possible and be due back by March 8th in the Township office. Trustee Mitchell announced any interested social service agency should contact the Township office for an application. (630.879.1392)

New Business:

1. **Educational Workshop – Friday March 18, 2016. Lisle, IL**
2. **Township Topics Day – Wednesday April 6, 2016. Springfield, IL** –Trustee Tracy explained this is basically an opportunity for townships to lobby before the legislature.
3. **Budget Hearing – Tuesday March 8, 2016. Batavia Township 6:45pm**
4. **Tentative Budgets** – any questions about the budgets can be addressed at the next township meeting.

Public Participation: Howard Katz reported on the 708 board and service stats. INC board has two vacancies opening up, contact their office (400 Mercy Ln, Aurora, IL 60506 Phone:[\(630\) 892-5456](tel:6308925456)) for more information.

Trustee Report: Trustee Mitchell commented on merging townships with other forms of government that was addressed in the Township Perspective, and inquired if it was beneficial or not?

Trustee Mitchell announced the deadline for adding to the Annual Town Meeting is March 1, 2016. If the item is not added it can be discussed but nothing can be decided.

Trustee Tracy announced three events that will take place this month:

1. Batavia Brotherhood banquet will take place February 16th at Immanuel Lutheran church, 950 Hart Rd., Batavia at 6:30pm.
2. Saturday February 20 the Batavia Library will present a program on Islam.
3. Leap day, February 29 at the Riverview banquets Batavia personalities will deliver brief presentations which should prove to be very amusing.

Other Business

Time and Date of Next Meeting: Next meeting will be held on March 8, 2016 at 7pm with a budget hearing taking place at 6:45pm.

Adjournment: Upon a motion made by Trustee West, seconded by Trustee Singer the meeting adjourned at 7:29pm.

Respectfully submitted,

Susan Fricano, Township Clerk