

Batavia Township

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

April 12, 2016 regular meeting of the Board of Trustees of Batavia Township.

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

Roll Call: Present: Supervisor Jim Anderson; Trustees 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 March 2016

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

Ayes: Singer, Tracy, West, Anderson.

Nays: None

Motion passed.

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

Ayes: Singer, Tracy, West, Anderson

Nays: None

Motion passed.

Assessor's report: Assessor Kavanaugh reported they are still working on assessments.

Road Commissioner's Report: Commissioner Long reported brush pick up started this week and will continue until October.

Old Business:

- 1. Township Annual Meeting and Agenda** – April 12, 2016, 7:30pm
- 2. Recommendations for Social Service Agencies** – Trustee Mitchell, Supervisor Anderson and Office Manager Layla Brown approved the list of social service grants earlier this week. New to this year is financial support to CHIP IN Batavia a youth program. Trustee Tracy made a motioned to approve the grants Trustee Singer seconded the motion. Roll-call vote was taken.
Ayes: Singer, Tracy, West, Anderson
Nays: None
Motion passed.

New Business:

- 1. Annual Reports**
- 2. Statement of Economic Interest** - filings with the county, due May 2nd
- 3. Fund Transfer** - \$1220 from shelter to contractual services.

Public Participation: None to report.

Trustee Report: None to report.

Other Business: None to report.

Time and Date of Next Meeting: Next meeting will be held on May 10, 2016 at 7pm.

Adjournment: Upon a motion made by Trustee Tracy, seconded by Trustee West the meeting adjourned at 7:16pm.

Respectfully submitted,

Susan Fricano, Township Clerk