Batavia Township

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

May 10, 2016 regular meeting of the Board of Trustees of Batavia Township.

Supervisor Anderson called the May meeting to order at 7pm and Commissioner Long 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 and Township Clerk Sue Fricano.

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

Checking of Bills and Checks for April 2016

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

Ayes: Mitchell, Tracy, West, Anderson.

Nays: None Motion passed.

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

Ayes: Mitchell, Tracy, West, Anderson

Nays: None Motion passed.

Assessor's report: Property Tax bills have been received and the Assessor's office is busy answering calls and questions.

Road Commissioner's Report: Commissioner Long reported road work has started and Batavia works together with Blackberry Township so they can have a bigger crew and work gets done faster and efficiently. There is a bid opening tomorrow.

Old Business:

1. Social Service Agencies – All agencies received their checks and are very grateful.

Trustee Mitchell spoke about the United Way, they inquired about requesting some funding to help fund a low income all day Kindergarten program. The program is called 'Success by 6' and helps low income families pay for all day Kindergarten. Cost is approximately \$3210/child, but money would go towards paying for the program.

New Business:

1. **Township Car** – The bid will be in the Suburban Chronicle twice. Minimum bid is \$1500 and the bid will be open at the meeting next month. Deadline is June 13, 2016. It is a Silver 2001 Ford Taurus with low mileage.

Public Participation: None to report.

Trustee Report: Trustee Tracy spoke about an event called Pechakucha Night that will be held at Island View Banquets May 12, 2016 doors open at 6:30 show starts at 7pm. It is a smorgasbord, an idea-buffet offering a variety of perspectives.

Other Business: None to report.

Time and Date of Next Meeting: Next meeting will be held on June 14, 2016 at 7pm.

Adjournment: Upon a motion made by Trustee West, seconded by Trustee Mitchell the meeting adjourned at 7:23pm.

Respectfully submitted,

Susan Fricano, Township Clerk