

Batavia Township

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

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

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

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

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

Checking of Bills and Checks for August 2016

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

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

Nays: None

Motion passed.

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

Ayes: Mitchell, Singer, Tracy, West, Anderson

Nays: None

Motion passed.

Assessor's report: Assessor Kavanaugh reported they are finished with all the hearings and are finishing up new construction. They are getting ready for the upcoming year and assessments.

Road Commissioner's Report: None report.

Old Business:

- 1. TOI November Conference** – Supervisor Anderson reported he got all the information in early so everything has been arranged and the township will be notified about the hotel accommodations in October.
- 2. Salaries 2017-2021-** Supervisor Anderson stated that salaries for the Township positions must be set and passed at the November meeting. The township board will discuss the position and salaries at the October meeting and vote and set the salaries at the November meeting for the upcoming election in April and term(s) that will run from 2017-21.

New Business:

1. **None** – Supervisor Anderson did comment that there was an extra mosquito spraying. He stated that the light trap counts were up and surrounding Cities were all doing an extra spray. Batavia Township was under budget and an extra spray was authorized.

Public Participation:

Trustee Report: Trustee Tracy reported on the Batavia Arts Council upcoming fundraiser that will take place at the Frank Lloyd Wright home on Route 31 in Batavia. The event will take place Sunday September 18th from 4-6pm it will include food, cocktails and a tour of the home. Tickets are \$75/per person.

Other Business: None to report.

Time and Date of Next Meeting: Next meeting will be held on October 11, 2016 at 7:00pm.

Adjournment: Upon a motion made by Trustee Tracy, seconded by Trustee Mitchell the meeting adjourned at 7:17pm.

Respectfully submitted,

Susan Fricano, Township Clerk