

Batavia Township Board of Trustees

10-10-17

Minutes

The meeting was called to order by Supervisor Anderson at 7:00pm at the Township offices located in Batavia, IL.

The Pledge of Allegiance was led by Trustee Tracy.

Roll Call: Trustees Bertalmio, Donat, Tracy, Supervisor Anderson. Also in attendance were Assessor Kavanaugh, Clerk Katz, and Township Attorney Van Larson. Absent: Trustee John West, Highway Commissioner Chris Long, Township Accountant Robert Chalberg.

At this point, the checking of Bills and Checks for September 2017 were reviewed by the Board of Trustees

Approval of Minutes from September 2017

A motion to approve the Sept. 2017 minutes was made by Trustee Tracy and seconded by Trustee Donat. PASSED VIA VOICE VOTE.

Approval of Accounts

A motion to accept the Sept. Accounts was made by Trustee Bertalmio seconded by Trustee Tracy. Roll Call vote: Aye - Bertalmio, Donat, Tracy, Anderson. PASSED.

Assessor's Report

Assessor Kavanaugh reported that the Assessor's office ended up with a total of 90 appeals. All of the appeals hearings are done except for 1 to be heard next week. All changes to be made to individual assessments be done by Nov. 1st, and then the office will start over with the next round of updates. She reports that other than some new construction to review, all assessments are up to date.

Road Commissioner's Report

Absent. Supervisor Anderson reminded everyone that brush pickup ends next week, and then the Highway Dept. will begin leaf pickup.

Old Business

--The annual Township Officials of Kane County dinner meeting will be held on Wednesday, October 25, at the Lincoln Inn here in Batavia.

-- November Conference --Springfield November 12-14 Supervisor Anderson reminded everyone that it will be held at the Crowne Plaza. Confirmations of registration or room assignments have not yet been received, but he will forward them to everyone once he gets them. The Conference starts with registration on Sunday afternoon. The latest edition of the Perspective has the full agenda, and there's plenty of educational information of interest for everyone who will be attending.. Everyone attending can gain a lot about Township operations from the seminars that will be offered.

New Business

--Fund transfers: Supervisor Anderson requested that a transfer in the General Fund be made of \$5,000.00 from misc. to Clarke Mosquito, to finalize our payments to them. Trustee Tracy moved and Trustee Bertalmio seconded to approve the transfer. PASSED VIA ROLL CALL VOTE.

--Tentative tax Levies: Supervisor Anderson said that there was not much change in the General Levy from last year. With the exception in the Mental Health ley which went to \$375,000 from \$360,000

Public Participation

None

Trustee Report

None

Other Business

Clerk Katz reported that the Batavia Township 708 Board met this past Thursday. Supervisor Anderson was in attendance as the Board representative. The IncBoard reports that 90% of expected levy payments from all the Townships involved, are in. The new fiscal year already shows that the number of units of service up for the two months being reported, already around 2,000 units ($\frac{1}{4}$, $\frac{1}{2}$, or full hour of service, depending on the agency). The exact figures as well as the current fiscal balances were not immediately at hand, but can be made available to anyone who's interested. The IncBoard's Annual Report will be available shortly online (www.incboard.org) as soon as the other Township 708 Boards have also reviewed and approved it.

Next Meeting Date

--Nov. 14, 2017

Adjournment

A motion to adjourn was made by Trustee Bertalmio and Seconded by Trustee Donat. PASSED BY VOICE VOTE. The meeting was adjourned at 7:22pm.

Respectively Submitted

Howard R. Katz
Batavia Township Clerk