Batavia Township Board of Trustees

12-12-17

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 Commissioner Long.

Roll Call: Trustees Bertalmio, Donat, Tracy, West, Supervisor Anderson. Also present were Highway Commissioner Long, Clerk Katz. Assessor Kavanaugh as well as Township Accountant Robert Chalberg, and Township Attorney Van Larson.

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

Approval of Minutes from November 2017

A motion to approve the Nov. 2017 minutes was made by Trustee Bertalmio and seconded by Trustee. Tracy Roll Call vote: Aye - Bertalmio, Donat, Tracy West, Anderson. **PASSED**

Approval of Accounts

A motion to accept the Nov.. Accounts minus the General Assistance accounts that weren't available at the time of the meeting, was made by Trustee West and seconded by Trustee Tracy. Roll Call vote: Aye - Bertalmio, Donat, Tracy, West, Anderson.. **PASSED.**

Assessor's Report

Assor Kavanaugh noted that we are in the process of revamping the Township website. And that it should be completed and online in a couple of weeks. Her office is currently working on home improvement assessments for next year--this usually involves changes homeowners have done to update their houses..

Road Commissioner's Report

Commissioner Long stated that the Highway Dept. finished with leaf pickup last week, and this year they went 2 weeks longer than they usually do. The volume of leaves was similar to what they picked up last year. They're now shifting gears and getting ready for winter.. In the usual cause and effect situation, the snow fence is up-, which of course caused it to snow.

Old Business

-- Conference Reports

Trustee Bertalmio noted that when he was at the Conference, he got information on drug abuse issues, and he .subsequently has been in touch with several Batavia officials on changes to local programs. They're looking to get Naloxone (Narcan) available more widely to be used by first responders to treat on-site, drug overdoses. Currently funding this program is an issue, and he's working on it: for example he has offered his fundraising services to the School board.

Legally there's no problem with liability with this treatment. When he has more information as to what's being implemented, he'll bring info to us.

New Business

- --Clarke report The yearly report on Clarke Mosquito Abatement is available at the Township office for anyone interested in reviewing it.
- --Ride-in-Kane Supervisor Anderson reported that at the last last RIK meeting they concentrated on customer complaints. The people who were complaining weren't sure where to register complaint/problem--Supervisor Anderson noted that it's the system's call center. The recurrent problems tend to be with bus transportation- for example, -the 1st person picked up may have to have an extended ride to get the others and that was a complaint. Supervisor Anderson noted that this is what happens depending on the route being driven.. RIK in general is successful and a good program.for Township residents.
- --Meeting schedules for 2018 Dates will be:1-9 2-13, 3-13, 4-10, 5-8, 6-12, 7-10, 8-14, 9-11, 10-9, 11-1312-11 All dates are subject to change depending on need.
- --Deputy Assessor Riley Kavanaugh is in the process of designing a flag for Batavia Township and will make a presentation to us next month

Public Participation

None

Trustee Report

None

Other Business

Trustee West congratulated the Batavia High School Football Team and all the people affiliated with the team, on the State Championship

Next Meeting Date

--Jan. 9, 2018

<u>Adjournment</u>

A motion to adjourn was made by Trustee Tracy and Seconded by Trustee West. P. The meeting was adjourned at 7:21pm.

Howard R. Katz	

Respectively Submitted

Batavia Township Clerk