

Batavia Township

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

February 14, 2017 regular meeting of the Board of Trustees of Batavia Township.

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

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

Others Present: Batavia Resident – Howard Katz & Walt Donat

Checking of Bills and Checks for January 2017

Minutes: Trustee Singer moved to approve the minutes from January 2017; Trustee Tracy seconded the motion. Roll-call vote was taken.

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

Nays: None

Motion passed.

Accounts: Trustee West moved to approve the accounts from January 2017; Trustee Tracy seconded the motion. Roll-call vote was taken.

Ayes: Mitchell, Singer, Tracy, West, Anderson

Nays: None

Motion passed.

Assessor's report: None to report. Assessor's office got new computers and Supervisor Anderson will look into donating old ones to a not for profit.

Road Commissioner's Report: Commissioner Long reported a quiet season to date. Commissioner Long has not used the salt for this year, so next year's order will be ordered at a later date. Prices for the salt are regional so bid based on transportation getting it here. It can be a big expense.

Old Business: None to report.

New Business:

1. **TOKC meeting February 22, 2017 St. Charles Township, 1725 Dean St. 7pm.** Presentation by Mike Kenyon, President of Forest Preserve District of Kane County.

2. **Township Topics Day in Springfield – Wednesday April 26, 2017** - Information available at the Township office.
3. **Tentative Budgets** – available for preview at the Township Office.
4. **Fund Transfer from the Road & Bridge fund** – There will be a fund transfer from permanent road fund, \$4000 from miscellaneous to employee insurance and IMRF.

Public Participation: 708 Board met and information is available on their website about who they serve.

Trustee Report: Trustee Mitchell had a question about salary increases over the past couple of months within the road fund. Commissioner Long explained employees can cash in overtime. They have the choice of taking time off or getting monetary reimbursement.

Other Business: Annual meeting will be April 11, 2017 any request to go on the annual meeting agenda must be submitted to the clerk by March 1, 2017. If not on agenda discussion can take place but no action can be taken.

Time and Date of Next Meeting: Next meeting will be held on March 14, 2017 at 7:00pm.

Adjournment: Upon a motion made by Trustee Singer, seconded by Trustee Tracy the meeting adjourned at 7:21pm.

Respectfully submitted,

Susan Fricano, Township Clerk