

Batavia Township

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

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

Supervisor Anderson called the March 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, and Leigh Tracy; 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 February 2017

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

Ayes: Mitchell, Singer, Tracy, Anderson.

Nays: None

Motion passed.

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

Ayes: Mitchell, Singer, Tracy, Anderson

Nays: None

Motion passed.

Assessor's report: None to report.

Road Commissioner's Report: Commissioner Long reported they are happy we finally got some snow, so they were able to get rid of some of the salt supply.

Old Business:

1. **Township Topics Day in Springfield – Wednesday April 26, 2017** - Information available at the Township office.

New Business:

1. **Approval of Annual Meeting Agenda** – Motion by Trustee Tracy to approve the Annual Meeting Agenda (minus the agenda item #11 as it was from last year), seconded by Trustee Singer.

Ayes: Mitchell, Singer, Tracy, Anderson

Nays: None

Motion passed.

2. **April Meetings** – Budget Meeting 6:45pm, Town Meeting 7:00pm, Annual Meeting 7:30pm.
3. **Passover on Meeting Day**

Public Participation: None to report.

Trustee Report: Trustee Tracy attended the Kane County Meeting. He spoke about the referendum which is asking for money for the Forest preserve to buy more land and Supervisor Anderson encouraged people to vote positively for that referendum. Early voting started at the County Clerk's office on March 10th and begins at the City of Batavia on March 20th.

Other Business: Supervisor Anderson proposed to have all new Township Officials sworn in at the April meeting, he will put it on the agenda next month. George Scheetz from the Batavia Public library contacted Trustee Tracy about digitalizing all records.

Time and Date of Next Meeting: Next meeting will be held on April 11, 2017 at 7:00pm.

Adjournment: Upon a motion made by Trustee Mitchell, seconded by Trustee Singer the meeting adjourned at 7:34pm.

Respectfully submitted,

Susan Fricano, Township Clerk