

# Batavia Township

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

## **May 9, 2017 regular meeting of the Board of Trustees of Batavia Township.**

Supervisor Anderson called the May meeting to order at 7pm and Trustee Mitchell 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 – Karen West, Howard Katz, Walter Donat and Joe Bertalmio

**Continuing Annual Budget Ordinance** - Allows for monies we have to continue to pay bills until the end of June 2017 when the budget will be approved.

Trustee Tracy wanted to point out there is plenty of money in the bank to cover the bills until then.

Trustee Mitchell inquired why there was an ordinance when the Township Attorney stated one was not necessary at the April meeting. Supervisor Anderson stated he want to have one to be safe.

Trustee Tracy moved to approve the Ordinance; Trustee West seconded the motion. Roll-call vote was taken.

Ayes: Singer, Tracy, West, Anderson

Nays: Mitchell

Motion passed.

## **Checking of Bills and Checks for April 2017**

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

Ayes: Mitchell, Singer, Tracy, West, Anderson

Nays: None

Motion passed.

**Assessor's report:** None to report.

**Road Commissioner's Report:** Reported a couple of drainage issues and they are looking into correcting them.

**Old Business:**

1. **Budget hearings 6:45 pm on June 13, 2017 at the Township office.**

**New Business:**

1. **Assessor's computers** – Wiped clean if anyone has a charity where we can donate the computer please let Supervisor Anderson know by contacting the Township office.
2. **Surplus equipment** – Commissioner Long is trading in a 2011 plough truck. Commissioner Long is trying to sell outright to make more money. If selling privately it needs to be on the surplus equipment list.
3. **Installation of elected officials** – Clerk Fricano installed all the newly elected officials in a group oath.

**Public Participation:** None to report.

**Trustee Report:** None to report.

**Other Business:** None to report.

**Time and Date of Next Meeting:** Next meeting will be held on June 13, 2017 at 7:00pm.

**Adjournment:** Upon a motion made by Trustee Tracy, seconded by Trustee Mitchell the meeting adjourned at 7:23pm.

Respectfully submitted,

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Susan Fricano, Township Clerk