

# Batavia Township Board of Trustees

7-11-17

## Minutes

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The meeting was called to order by Supervisor Anderson at 7:00.

The Pledge of Allegiance was led by Trustee Bertalmio .

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

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

### Approval of Minutes from June 2017

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

### Approval of Accounts

A motion to accept the June Accounts was made by Trustee West seconded by Trustee Tracy . Roll Call vote: Aye - Bertalmio, Tracy, West, Anderson. Passed.

**Assessor's Report** Supervisor Anderson noted the Assessor's office will be handling any complaints called in, since the Township assessment were printed in the newspaper last Thursday and any complaints can be filed by the 31st.

**Road Commissioner's Report** Absent.

### Old Business

--Boot Camp – Will be held in multiple locations around the state, the first being in Lisle on Thursday, 7-13 at 8am. So far only Trustee Donat and Clerk Katz are registered to attend.

-- 2017 Social Service Agency contributions Supervisor handed out a list of the agencies the Township funds and the amounts given out to each. If there are any questions please let him know. He stated that these agencies have been thoroughly vetted, and we've tried not to duplicate what Aurora Township or the 708 Board does, with the only exceptions being Mutual Ground, and Suicide Prevention.

Trustee Tracy noted that in comparison with last year, one agency, ReHome Center is new. To the list. Supervisor Anderson explained what the agency does--if there were a family with say, a fire or someone who's not had a home before and couldn't afford to finish a place,, Rehome will come in and help re-furnish the new home. One known example was a family of 5 who were living at Lazarus House. The father got a job, they got an apartment, and ReHome furnished

the entire apartment for them. Another group, Kindergarden Enrichment is new. Should we need to, there is still \$5k available to give to an agency.

--Supervisor Anderson noted that the Township gave one of our previously-declared surplus computers to Lazaru House, and Valley Family Workshop will take another

--708 Board representative If anyone wants to be the representative to the 708 Board, let Jim know. Trustee Bertalmio will see if he is available.

### **New business**

--FOIA Training--For those who haven't gone thru the FOIA training, online training is available.

--Fall Conference – Springfield Nov. 12-14. Tracy West Katz Anderson are all interested in attending.

### **Adjournment**

A motion to adjourn was made by Trustee Bertalmio and Seconded by Trustee Tracy. The meeting was adjourned at 7:25pm.

Respectively Submitted

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Howard R. Katz  
Batavia Township Clerk