

# Batavia Township Board of Trustees

10-9-18

## Minutes

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The Board of Trustees 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 Trustee Bertalmio.

**Roll Call:** Trustees Bertalmio, Donat, West, Supervisor Anderson. Also present were: Highway Commissioner Long, Clerk Howard Katz and Township Atty. Van Larson

At this point, the checking of Bills for Sept. 2018 were reviewed by the Board of Trustees.

### **Approval of Minutes from September 2018**

Trustee Bertalmio moved to approve the July minutes, seconded by Trustee West/ Roll Call vote: Aye - Bertalmio, Donat,, West, Anderson. **PASSED**

**Approval of Accounts** A motion to approve the Sept. bills was made by Trustee West and seconded by Trustee Donat. Roll Call vote: Aye - Bertalmio, Donat, Tracy, West, Anderson. **PASSED**

### **Assessor's Report**

No report per Supervisor Anderson.

### **Road Commissioner's Report**

Commissioner Long reported that summer's over and it was a good one--they got a lot done. Next week is the last week for brush pickup, and following that, leaf pickup will begin. Trustee Donat asked if we can pick up walnuts? Comm. Long said that it's not usually what his workers take during pickup.

### **Old Business**

Tentative Tax Levies: The levies are printed out and available for review. Since we have 30 days to go over them, we should be able to pass them next month. Trustee West asked about the increased amounts. Supervisor Anderson noted that \$20,000 is for mental health, and the rest for contractual services--for example, we had 3 extra sprayings from Clarke Mosquito. Trustee Bertalmio asked about the amount of this cost? Supervisor Anderson said that the cost was \$3700. The amount request was to restructure the expenses, as this way we don't have to do line transfers. There will be no rate change, and the differences come from captured new construction.

Commissioner Long stated that his Levy is same as last year, so effectively the rate will go down. We may have to increase the levy next year and that may cause the rate to come up somewhat.

TOKC Annual Dinner: The Dinner will be held on Oct. 24th--those who want to go, please sign up tonite.

### **New Business**

708 resignation and appointment: Supervisor Anderson announced the resignation of Michael Lowery from the 708 Board, and that Nancy Hubbard has volunteered to fill the vacancy. A motion to appoint Ms. Hubbard was made by Trustee Donat and seconded by Trustee West. Roll Call vote: Aye - Bertalmio, Donat., West, Anderson. **PASSED**

Supervisor Anderson noted that he was making a budget fund transfer of \$5000 from "misc" to Clarke Mosquito

### **Public Participation**

Trustee West noted that at the last 708 Board meeting, Ms. Hubbard was in attendance. He also wanted to urge people watching the meeting on TV to please vote. Trustee Bertalmio added that people should make sure they're registered. He asked for a clarification of signs around the area with both "yes" and "no." Supervisor Anderson said some of the signs are about Home Rule for the City of Batavia, and the what home rule is, and its implications can be found on the web.

### **Trustee Report**

None

### **Other Business**

Trustee West noted that the TOI conference will have it's last day same day as our meeting. There should be time however for everyone to return in time for the meeting

Supervisor Anderson discussed Public Act 100-0983. This law will require the Clerk to sign off on all check. It's designed to add a layer of transparency to Township transactions Mr. Larson said that after reviewing the law, for time economy we could use signature stamps, one attestation stamp, and one signature stamp of the clerk's signature. The banks need to know how to handle this. Electronic payments still need to be clarified as to how the Clerk would "sign off" on those.

**Next Board Meeting:** Nov. 13, 2018

### **Adjournment**

A motion to adjourn was made by Trustee Donat and seconded by Trustee Bertalmio . **PASSED**  
The meeting was adjourned at 7:21pm.

Respectively Submitted

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Howard R. Katz  
Batavia Township Clerk