

Batavia Township Board of Trustees

11-13-18

Minutes

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 Highway Commissioner Chris Long.

Roll Call: Trustees Bertalmio, Donat, Tracy, West, Supervisor Anderson. Also present were: Highway Commissioner Long, Clerk Katz, Twp. Accountant Robert Chalberg, Township Atty. Van Larson, and United Way representatives Annette Pierson and Rick Pumo.

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

Approval of Minutes from October 2018

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

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

Assessor's Report

Absent--Supervisor Anderson had nothing to report on her behalf.

Road Commissioner's Report

They've been busy picking up leaves, as next week is the last week for this service. At that point they will have made 6 passes for leaves.

Old Business

Passage of Tax Levies: There were no questions regarding the proposed levies. Trustee Tracy did note that there were some small increases in general--two that he noticed as to the 708 Mental Health and mosquito control. He also noted that the Road levy went up slightly--miniscule increases over all. He then reminded those watching that the Township levy is a total 1.6% of their total tax bill, for both Town and Road Levies

Supervisor Anderson called for passage of General Levy. This was moved by Trustee Tracy and seconded by Trustee Bertalmio. Roll Call vote: Aye - Bertalmio, Donat,, West, Tracy Anderson. **PASSED**

Supervisor Anderson called for Passage of Road District Levy. this was moved by Trustee West and seconded by Trustee Tracy. Roll Call vote: Aye - Bertalmio, Donat,, West, Tracy Anderson. **PASSED**

New Business

Conference Comments: Trustee West--thought that TOI had better sessions for trustees than last year, and that he got a better understanding of what the trustee's job is. Networking and meeting other people was very instructive, and a good experience

Supervisor Anderson--said he the attended several sessions that had to do with the upcoming requirements regarding attestation of signatures. He went to both the legislative and ask-an-attorney session, and the info regarding requirements is still up in the air, so we will not do anything about signature stamps until next month. The presentation on the legislative session had a lot of unanswered questions, and we'll go more in-depth next month.

Public Participation

Trustee Tracy introduced Rick Pumo and Annette Pierson, representing the Batavia United Way two who were here tonight to give us information on the new 211 information line. Mr. Pumo then gave us a presentation on the 211 program that went live in Batavia on Nov. 1st. 211 is designed to be a resource 24/7 and get callers to the proper social service for the concern the caller is contacting the representatives with. He then showed us the Public Service Advertisement that's going live about 211.

Trustee Bertamio asked if this will be accessible just as phone service or will there be a phone app in the future? Just voice-only at this point in time

Supervisor Anderson noted that the main difference between what we do as a resource reference vs 211 is that we give the caller the agency name and a phone # - 211 would only transfer the called to the specific agency without telling them the number being used.

Trustee Tracy noted that this information will also be on the City of Batavia website and on BATV's community resource scroll

Ms. Pierson also noted the service will be on social media and facebook. Call center is an organization called PATH out of Bloomington, IL.

Trustee Report

None

Other Business

Next Board Meeting: Dec. 11, 2018

Adjournment

A motion to adjourn was made by Trustee Don and seconded Travyby Trustee 7:40.
Respectively Submitted

Howard R. Katz
Batavia Township Clerk