

# Batavia Township Board of Trustees

12-11-18

## 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 Assessor Kavanaugh.

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

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

### **Approval of Minutes from November 2018**

Trustee Bertalmio moved to approve the Nov. minutes, seconded by Trustee Tracy. Trustee Donat submitted alternate minutes for approval. And moved to amend the minutes submitted to use his. Seconded by Supervisor Anderson.

Roll Call vote: Aye - Bertalmio, Donat, West, Tracy Anderson. **PASSED**

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

### **Assessor's Report**

Assessor Kavanaugh stated that all hearings are done as of last week. Right now, they're just working on sales and permits, and getting ready for the New Year's.

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

Commissioner Long stated that they're done with leaf and brush pickup. They did a final brush pickup last week due to storm damage. Now they're getting ready to move on to snow removal. Trustee West noted that he got to see the snow plow come down his street twice. He appreciated the skill the drivers used to get the large drifts. Comm. Long stated that the storm left a lot tough snow drifts to get, and to complicate removal, some leaves were still on the road, which still also needed to be picked up.

### **Old Business**

Attest Signature: Supervisor Anderson noted that we're still trying to get information on the exact requirements for signatures on the checks for the Clerk to attest the Supervisor's signature. The problem is with GA--if there's a check to go to the City for utilities, it usually has to go immediately and couldn't wait for the Clerk's countersignature.. He is going to call TOI for a clarification on how to do that since the Clerk can't be here for each day. Trustee Donat asked if the GA clients come pick up the check? Supervisor Anderson stated that they do to hand deliver to the City or other utility since time is of the essence.

Supervisor Tracy urged that we do contact TOI since his recollection from the Conference is that the interpretation of the law is still under discussion.

Trustee Donat noted that the idea of a rubber stamp to attest a signature of the Supervisor seems to be at odds with the intent of the idea.

Trustee West observed that you do the best you can in the situation. With GA for example, you really can't wait for a second signature, and emergency situations should allow for exceptions-- maybe attest to the check at a later date.

Supervisor Anderson said he'll be working on getting the information we need to proceed in accordance with the new law.

### **New Business**

None.

### **Public Participation**

Clerk Katz advised the Board that Jerry Murphy of the IncBoard announced his retirement effective no later than 6-30-19. A search committee has started looking for his replacement. Supervisor Anderson noted that Mr. Murphy has been at the IncBoard for 28 years, and that we congratulate him for his time with us.

Supervisor Anderson wished to advise the public watching that if anyone is interested in working on the census, let him know--it was on Kane CO. Connects website. They're looking for people to work.

Trustee West wished a happy holidays to everyone.

### **Trustee Report**

None

### **Other Business**

**Next Board Meeting:** Jan. 8, 2019

### **Adjournment**

A motion to adjourn was made by Trustee Tracy and seconded by Trustee West. **PASSED.** The meeting was adjourned at 7:20pm.

Respectively Submitted

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Howard R. Katz  
Batavia Township Clerk