

Batavia Township Board of Trustees

3-13-18

Minutes

The 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 Tracy.

Roll Call: Trustees Donat, Tracy, West, Supervisor Anderson. Also present were: Clerk Katz, Highway Commissioner Chris Long, Township Atty. Van Larson Officials not in attendance: Trustees Bertalmio, Assessor Tammy Kavanaugh

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

Approval of Minutes from February 2018

A motion to approve the Feb. 2018 minutes was made by Trustee Tracy and seconded by Trustee West .

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

Approval of Accounts

The Feb. Accounts were reviewed this month, and a motion to approve them were made by Trustee Donat and seconded by Trustee West **PASSED.**

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

Assessor's Report Absent Supervisor Anderson noted that the Assessor's office is working on some assessment changes and a more detailed report will be made next month.

Road Commissioner's Report

Brush starts week of the 16th. Information as to exact dates and locations will be on the website.

Old Business

April meeting times: The Budget meeting will be at 6:45pm. With the Regular Board Meeting starting at 7:00pm and the Annual will then start at 7:45pm.

Township Flag: Riley Kavanaugh reported that she's still working on getting it made. The flag store she contacted in Batavia, couldn't handle the designs she submitted, so she's looking for a new source to produce the flag.

New Business

Approval of Annual Meeting Agenda: The Annual Meeting Agenda was presented to the Board. Trustee Tracy moved and Supervisor Anderson seconded approval. **PASSED.**

Public Participation

None

Trustee Report

Trustee West wanted to let the public know that there's some requirements for brush pickup and they're outlined on the website. There are always a few people that are not in compliance, and if the guidelines aren't followed, the individual resident's brush can't be picked up.

Trustee Tracy wanted to note that the website update is done.

Supervisor Anderson noted that we've discussed before the balance in the GA Fund. The General Assistance caseworkers salary will be taken from the General Assistance Fund and transferred to the General Fund for dispersal in order to deplete some of the excess GA funds. (The General Fund is not exempt from the 250% cap and also has nothing to do with line items. There is legislation pending to exempt the General Assistance Fund from such restrictions.)

Other Business

Clerk Katz reported on last month's TOKC meeting where those present toured the Kane County Animal Control facility.

Next Board Meeting: April 10, 2018

Adjournment

A motion to adjourn was made by Trustee West seconded by Trustee Donat. The meeting was adjourned at 7:29pm.

Respectfully Submitted

Howard R. Katz
Batavia Township Clerk