

Batavia Township Board of Trustees

4-10-18

Minutes

The Budget Hearing was called to order at 6:45 pm by Supervisor Anderson.

For the fiscal year 2018/19 General Fund, Trustee Tracy noted that it appears that the general Township budget is down from last year. Supervisor Anderson noted that we didn't raise the levy from before. Trustee Tracy noted that the 708 levy was up higher this year--Supervisor Anderson explained that we get the requested funding level from IncBoard, and we round our payment up. Trustee Tracy moved and Trustee Donat seconded that we pass the General Fund as presented. **Passed via roll call vote.**

Road District: Commissioner Long noted that the budget is up a bit, but it's the same as presented to the Board for the last 2 months, and basically same as the last few years. Trustee Bertalmio moved and Trustee West seconded that we pass the Road District fund as presented. **Passed via roll call vote**

A motion to adjourn the Budget hearing hearing was made by Trustee Bertalmio, and seconded by Trustee West. Passed by Roll Call Vote, and the hearing was closed at 6:49pm.

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 Clerk Katz.

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

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

Approval of Minutes from March 2018

Trustee Donat proposed a change of minutes as he wished to show them. Tracy moved to approve March as amended and presented, seconded by Trustee West

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

Approval of Accounts

A motion to approve the March bills was made by Trustee West and seconded by Trustee Bertalmio.

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

Assessor's Report

Absent. Supervisor Anderson read a statement from the Assessor, concerning the current appeals.

Road Commissioner's Report

Commissioner Long stated that brush pickup will start next week. He wanted to let the public know that we also take used motor oil for recycling, as long as it's given to us contained in a plastic or metal jug, at the same time we do brush pickup. However, he requests that people wishing us to recycle that for them, to call and let us know beforehand, and let us know where the pickup is to be. We will also pick up old tires, but we do not recycle paint or acids. Leaf pickup will be at an undetermined time starting the 1st few weeks in May. Brush pickup will continue on regular schedule through October.

Old Business

The Annual Meeting will follow this regular meeting at 7:45pm.

Township flag Supervisor Anderson noted that Riley Kavanaugh has come up with a new color combination for the flag, with some new refinements being made to the design in general. She is still looking for a company to make the flag.

New Business

Annual Reports Copies of the Reports are available on the table, and we will announce that they're available at the office for the public to review.

Statements of Economic Interests Supervisor Anderson noted that emails were sent to every elected official that the statements are due to be submitted to the County Clerk's office.

Fund transfer Supervisor Anderson requested that the Board transfer \$500 from the Capital Outlay-equipment line, to Maintenance of Equipment for the Assessor's fund. Trustee Donat moved, and Trustee Bertalmio seconded the fund transfer. **Passed via roll call vote.**

Records disposal Supervisor Anderson stated that we have 20 to 25 boxes of old records that we have to apply for a certificate of disposal from the State. It normally takes 4-8 weeks before we get the approval certificate, and then we will call a shredding company to take care of these.

Public Participation

None

Trustee Report

None

Other Business

Next Board Meeting: May 8, 2018

Adjournment

A motion to adjourn was made by Trustee West seconded by Trustee Tracy. **PASSED**
The meeting was adjourned at 7:27pm.

Respectively Submitted

Howard R. Katz
Batavia Township Clerk