

Batavia Township Board of Trustees

7-10-18

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 Trustee Bertalmio.

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

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

Approval of Minutes from June 2018

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

Approval of Accounts

A motion to approve the June 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. Nothing to report per Supervisor Anderson.

Road Commissioner's Report

Absent. Nothing to report per Supervisor Anderson.

Old Business

Dial 211: At the Nun Lunch, they had a discussion about Dial 211. If it's approved by the County, and 211 is dialed, the caller can get info on an all-encompassing system, from financial aid resources to health information. Currently, all Kane County townships have this information for local help, but the 211 operators will have the list of info for all the agencies area-wide, and the 211 operator will put the caller directly through to the agency. The funds for this program goes to the phone co. for their inclusion of the 211 number on to their system. The N.Aurora School Board donated \$1,000 towards the program's inception, and other entities have pledged funds. There's no indication at this point if Batavia township will be called on to fund allocate any funds for this. Supervisor Anderson noted that they will need approximately \$60,000, to pay for the initial setup. Trustee Tracy noted that one advantage to this system is that anyone can call in the middle of the night. Supervisor Anderson, noted that it's a 24/7 operation so people who need help can get it. Trustee Tracy said that he's aware that the United Way is working on it, and conversations with the City and others are ongoing to get it operational, and he

suggested that Batavia township could be involved. Supervisor Anderson agreed, but noted that there isn't a lot of hard figures on it yet to determine what we might do. They want it up and operational by Nov. Illinois and Arkansas are the only 2 states in the US that don't have this in all areas.

Hilltop Drive: The old culverts have been torn out, and new driveway culverts are now in. Ditch grading will be done in a couple of weeks. Geneva Construction will do the paving after that. The project should be done in approximately 6 weeks.

Ride-In-Kane: Supervisor Anderson noted that there have been a lot of complaints about the service. Dundee Twp. reported that they have had major problems in contacting the call center., and apparently the "stranded" line isn't working. RIK is trying to set up a meeting soon to get these issues resolved.

New Business

Fall TOI Conference: The Conference will be held Nov. 11th to the 13th. Supervisor Anderson requested that people let him know if they'll be attending as soon as they can.

Public Participation

None

Trustee Report

None

Other Business

The TOI District education program will be held Thursday, 19th in Rockford and again on August 9th in Naperville.

Batavia Enterprises has invited their customers to the Cougars game on Friday August 10th.

Next Board Meeting: Aug. 14, 2018

Adjournment

A motion to adjourn was made by Trustee Tracy and seconded by Trustee West. **PASSED**
The meeting was adjourned at 7:19pm.

Respectively Submitted

Howard R. Katz
Batavia Township Clerk