

Batavia Township Board of Trustees

8-14-18

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 West.

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

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

Approval of Minutes from July 2018

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

Approval of Accounts

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

Assessor's Report

Absent. Nothing to report per Supervisor Anderson.

Road Commissioner's Report

Commissioner Long noted that they were done with major road work with the planned resurfacing now finished. The culvert and driveway repairs on Hilltop are also finished.. When we get closer to Sept. and once the ground settles, we'll reseed the areas needing it. But right now it's a bit dry to start reseeding. He states that the project went well and he's happy with how it turned out, and we are now starting to pay Blackberry TWp. back for their help on the project.

Old Business

November Conference: Supervisor Anderson noted that everyone interested in attending is registered, and next week he'll take care of the rooms.

Ride-in-Kane: Supervisor Anderson noted that Last month RIK was having trouble with complaints mostly about pickups, and that the Committee had a large meeting with PACE in Elgin. Pace had 5 reps there and said they were concerned and would look into the problem, but. so far nothing has been reported back.

New Business

Records destruction: Approval has been received for the 30 boxes we applied for to destroy. Once we get them all together, we'll have a shredder truck come and do the work.

Public Participation

Clerk Katz announced that there will be a "Back to School Mental Health Event" on Thursday, Aug. 30th, 6pm at the Logan St. Baptist Church. The IncBoard will have a booth at the event.

Trustee Report

Trustee Tracy--noticed that the 2-1-1 committee released a press release that the service was in business in July. They got a \$20,000 Community Foundation of Fox River Valley grant to get the system going. The 2-1-1 committee has contracted with PATH, an accredited call center in Bloomington, to handle the calls. Supervisor Anderson said that it would be starting up in Nov. No information on cost has been given to him, and what different agencies might be paying.

Trustee West asked if Merlo Drive belongs to us or the City?? Comm. Long noted that it is the City's road, but per agreement, we plow it. Trustee West noted that some have asked for it to be repaired.

Trustee Donat said that he attended the TOI Educational event and found it interesting.

Trustee Tracy announced that the Township Officials of Kane County will be meeting tomorrow at St. Charles Township - local elected State officials will be there to talk to us.

Other Business

Next Board Meeting: Sept. 11, 2018

Adjournment

A motion to adjourn was made by Trustee Tracy and seconded by Trustee Bertalmio . **PASSED**
The meeting was adjourned at 7:22pm.

Respectively Submitted

Howard R. Katz
Batavia Township Clerk