

Batavia Township Board of Trustees

1-8-19

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 Donat.

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

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

Approval of Minutes from December 2018

Trustee Donat moved to amend and approve the minutes and seconded by Trustee Tracy.

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

Approval of Accounts A motion to approve the Dec. bills was made by Trustee Donat and seconded by Trustee West.

After discussion, we will have two votes in the future--one for approve accounts, and one for approval of the payment of bills.

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

Assessor's Report

None

Road Commissioner's Report

None

Old Business

Discussion was held on the need for the Clerk's attestation signature on all payments. There is no clear directive yet for us to proceed.

New Business

Budget: will be working on it for the next few months, but we should have a tentative budget next month.

Senior property tax deferment: Forms are available at the County Clerk's office for those seniors who wish to apply for the tax deferment. To qualify, a homeowner needs to be age 65 by June 1st, have an income \$55,000 or less, lived in the property for the last 3 years and have no delinquent taxes owed. If there is a mortgage, the mortgage company must sign off on the agreement.

Public Participation

None

Trustee Report

Trustee Tracy commented on the difficulty of finding information on the website.

Other Business

Next Board Meeting: 2-12-2019

Adjournment

A motion to adjourn was made by Trustee West and seconded by Trustee Tracy . **PASSED.** The meeting was adjourned at 7:35pm.

Respectively Submitted

Howard R. Katz
Batavia Township Clerk