

Batavia Township Board of Trustees

2-12-19

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 Supervisor Anderson.

Roll Call: Trustees Bertalmio, West, Supervisor Anderson. Also present were: Clerk Katz, Absent: Trustees Tracy, Donat

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

Approval of Minutes from January

Trustee Bertalmio moved to approve the minutes, seconded by Trustee West.

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

Approval of Accounts A motion to approve the Jan. bills was made by Trustee West and seconded by Trustee Bertalmio. Roll Call vote: Aye - Bertalmio, West, Anderson. **PASSED**

Approval of Bills

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

Assessor's Report

Absent Supervisor Anderson states that they're generating spreadsheets to start 2019 assessment reviews.

Road Commissioner's Report

Absent Supervisor Anderson states that they've been busy this weekend with all the ice on the roads.

Old Business

Budgets: Tentative budgets are available. The Supervisor/Assessor's office has not changed from last year except for the increase in the Mental Health levy. There may not have been any changes to the Highway's budget since last year.

Attest Signature: There was a TOI webinar 1 month ago and we just got access to it. We'll now go thru it and see what TOI's advising to be in compliance with the law..

New Business

Annual Meeting April 9: The last day for the public to request an item be placed on the agenda for the Annual Meeting is March 1st. Anyone requesting to do so would need a petition of 15 signatures in support of the item.

Public Participation

Clerk Katz reported on the previous Batavia Township 708 Board meeting.

Trustee Report

None

Other Business

Supervisor Anderson reported that Jerry Murphy, the Exec .Dir. of the IncBoard is resigning 4-1. His replacement is Delia Alegria. Jerry also complimented Mr. West in his representation of the Twp. Board

Next Board Meeting: 3-12-2019

Adjournment

A motion to adjourn was made by Trustee West and seconded by Trustee Bertalmio. Adjourned at 7:16pm

Respectively Submitted

Howard R. Katz
Batavia Township Clerk