

Batavia Township Board of Trustees

June 11, 2019

Minutes

The Board of Trustees meeting was called to order at 7:00 P.M. by Supervisor Anderson at the Township offices located in Batavia, IL. The pledge of Allegiance was led by Clerk Brown.

Roll Call: Trustees present: Bertalmio, Tracy and West. Trustees Absent: Donat. Also present were Sherriff's Deputy Brauer, Hwy. Commissioner Long, Assessor Kavanaugh, Township Account Robert Chalberg and Township Attorney Larson. Supervisor Anderson was present.

The bills for May 2019 were reviewed by the Board of Trustees.

Approval of Minutes from May: Trustee Tracy moved to approve the minutes from May. Seconded by Trustee Bertalmio. Ayes—Tracy, Bertalmio, West and Anderson. PASSED

Review of Accounts: A motion to accept the accounts as reviewed the May accounts was made by Trustee Bertalmio and seconded by Trustee West. Roll Call vote: Ayes—Bertalmio, West, Tracy and Anderson. PASSED

Approval of Bills: A motion was made to approve the May bills by Trustee West and seconded by Trustee Tracy. Roll call vote: Ayes—West, Tracy, Bertalmio and Anderson. PASSED

Assessor's Report: Assessor Kavanaugh reported that her office was waiting for the County Supervisor of Assessments to finish processing the assessments and that they should be updated on the website in a couple of weeks. She also reported that her office staff has been very busy catching up on field work.

Highway Commissioner's Report: Highway Commissioner Long reported that they're having a good summer despite all the rain. He also reported that Geneva Construction won the bid for the contract for the work on part of Deerpath Road.

New Business:

Clerk Howard Katz submitted his resignation from his duties as Township Clerk. A motion was made by Trustee Tracy and seconded by Trustee Bertalmio to accept his resignation. Roll Call Vote: Ayes—Tracy, Bertalmio, West and Anderson. PASSED

A motion to appoint Deputy Clerk Layla Brown as Clerk was made by Trustee Bertalmio; seconded by Trustee Tracy. Roll Call Vote: Ayes—Bertalmio, Tracy, West and Anderson. PASSED

Supervisor Anderson submitted his resignation as Township Supervisor. The motion was made by Trustee West and seconded by Trustee Tracy to accept his resignation. Roll Call Vote: Ayes—West, Tracy, Bertalmio and Anderson. PASSED

Trustee Tracy submitted his resignation as Township Trustee. The motion was made by Trustee West and seconded by Trustee Bertalmio to accept his resignation. Roll Call Vote: Ayes—West, Bertalmio, Tracy and Anderson. PASSED

A motion was made to appoint Leigh Tracy as Supervisor was made by Trustee Bertalmio and seconded by Trustee West. Roll Call Vote: Ayes-- Bertalmio, West, Tracy and Anderson. PASSED

A motion was made to appoint James Anderson as Township Trustee was made by Supervisor Tracy and seconded by Trustee West. Roll Call Vote: Ayes—Tracy, West, Bertalmio and Anderson. PASSED

A motion was made to appoint Gary Brown to another term as a 708 Board Member for Batavia Township. The motion was made by Trustee West and seconded by Trustee Bertalmio. Roll Call Vote: Ayes—West, Bertalmio, Tracy and Anderson. PASSED

Resolution 6-11-19 was passed to allow Leigh Tracy, current Supervisor, to be appointed as an Authorized Agent for IMRF. Moved by Trustee West and seconded by Trustee Bertalmio. Roll Call Vote: Ayes—West, Bertalmio, Tracy, and Anderson PASSED

Public Participation: None

Other Business: Supervisor Tracy reminded the Trustees of the TOKC Meeting coming up and stated Township Legislators would be in attendance.

Trustee Bertalmio applauded James Anderson for all of his work and service.

Next Board Meeting will be July 9, 2019 at 7:00 P.M.

Adjournment:

A motion to adjourn was made by Trustee Bertalmio and seconded by Trustee West. PASSED by voice vote.

Respectfully Submitted

Layla Brown

Township Clerk