

Batavia Township Board of Trustees

July 9, 2019

Minutes

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

Introductions and Announcements: Supervisor Tracy introduced himself as the new Supervisor. He also introduced the Trustees, former Supervisor Jim Anderson, Joe Bertalmio, Walt Donat and John West. Supervisor Tracy also Introduced Layla Brown as the new Township Clerk. Supervisor Tracy recognized Township Accountant Bob Chalberg, and stated that he was currently working on the Annual Township Audit. Supervisor Tracy also thanked the BATV videographer Jim Jakubosky for being present to record the meeting.

Supervisor Tracy announced that he updated the Contact List and included it in the packet of information. He noted that if any corrections were necessary to please let him know.

Supervisor Tracy also noted that he has been busy attending meetings in the community. On 6/12/2019 he attended the City of Batavia TIF Joint Review Board District meeting with Jim Anderson. Batavia currently has 4 very active TIF Districts. On 6/19/2019 Supervisor Tracy attended the Township Officials of Kane County (TOKC) meeting where local state legislators Senator Jim Oberweis and Representatives Karina Villa and Dan Ugaste were in attendance and pledged their support for township government. On 7/1/2019 Supervisor Tracy and Clerk Layla Brown attended what is commonly known as the "Nun Lunch" at Lazarus House in St. Charles. The meetings are held the first Monday of the month and are attended by many local Social Service Agencies. These meetings are very beneficial, as each agency can share information about their agency. Multiple agencies in attendance work very closely together to help meet the needs of local residents. Supervisor Tracy invited any Board member interested in attending to please do so to see how beneficial local Service Agencies are.

Supervisor Tracy also shared that the township office has purchased a new copy machine. He thanked the Assessor's Office for all of their hard work, research and negotiation. We were able to purchase the copier on favorable terms. Supervisor Tracy also stated that we are in the process of looking to upgrade our phone system.

Supervisor Tracy also mentioned the Annual Township Officials of Illinois Conference that is held in November in Springfield and stated that he would soon be making reservations. All Trustee's, Clerk Brown and Commissioner Long stated that they intend to attend.

Roll Call: Trustee's present: Anderson, Bertalmio, Donat and West. Also present were Township Accountant Bob Chalberg, Clerk Brown, and BATV videographer.

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

Approval of Minutes from June: A motion to approve the Minutes from June was made by Trustee Donat and seconded by Trustee West. Roll call vote: Ayes—Donat, West, Anderson, Bertalmio and Tracy. PASSED

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

Assessor's Report: None

Highway Commissioner's Report: Commissioner Long stated that the road crew was finally able to get some dry top soil to begin doing some repair work. He also stated that new road construction should be beginning soon. Commissioner Long also noted that since we're in the thick of **summer** there have been a lot of vacations with the road crew so they have been juggling things a bit, but all is going well.

Old Business: None

New Business: Resolution 7-9-2019 relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund. A motion to pass Resolution 7-9-2019 was made by Trustee Anderson and seconded by Trustee Donat. Roll call Vote: Ayes—Anderson, Donat, Bertalmio, West and Tracy. PASSED

Supervisor Tracy stated that a fund transfer was done between from the General Assistance Fund to the General Fund for \$36,000.00 to cover the salary of the Caseworker/Office Manager. There was also a transfer of \$10,000.00 from General Fund to General Assistance for the Tax Levy for General Assistance.

Public Participation: None

Trustee Reports: None

Other Business: The next Ride In Kane (RIK) meeting is the second Tuesday in September. If anybody would like more information regarding RIK they are encouraged to attend the meeting as they are very good and informative meetings.

Next Board Meeting will be on August 13,2019 at the Township Office at 7:00 P.M.

Adjournment: Trustee West made a motion to adjourn seconded by Trustee Donat. Roll Call
Vote: Ayes—West, Donat, Bertalmio. Anderson and Tracy. PASSED

Respectfully Submitted

Layla Brown

Township Clerk