

# Batavia Township Board of Trustees

August 13, 2019

## Minutes

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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 Trustee Donat.

**Introductions and Announcements:** Supervisor Tracy announced some upcoming events to note; BEI will be having a 60 year celebration on September 5, 2019 from 4:00-7:00 P.M. if anybody is interested in attending Supervisor Tracy has the invitation with further details. Ride in Kane is having their regular meeting on September 7, 2019 at the Kane County Government Center at 9:00A.M.. Township Officials of Kane County Supervisor Division is having their Supervisor meeting on September 18, 2019. Township Officials of Kane County (TOKC) is hosting their Annual banquet on October 23, 2019. Lastly as announced previously Township Officials Of Illinois (TOI) will be hosting their Annual Conference November 10-12, 2019 in Springfield.

**Roll Call:** Trustee's present: Anderson, Bertalmio, Donat. Absent: Trustee West. Also present were Township Attorney Van Larson, Clerk Brown, 49<sup>th</sup> District Representative Karina Villa and BATV videographer, Jim Jakubosky.

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

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

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

**Assessor's Report:** Assessor Kavanaugh was not present however she did provide an update through Supervisor Tracy. Assessments were published on 7/11/2019 and the Assessor's office has been very busy answering phone calls. The deadline to appeal an assessment ended on 8/12/2019. The Assessor's office is now busy preparing for appeals at the County level.

**Highway Commissioner's Report:** Commissioner Long stated his crew has been busy working on drainage corrections for the year. He also stated that brush pick up is still ongoing every Monday until the middle of October at which point they will switch over to leaf pick up. Commissioner Long also stated that Geneva Construction won the bid for the road project on Deerpath Road and that would be beginning shortly.

**Old Business:** Resolution 8-13-2019 is replacing Resolution 7-9-2019 relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund. IMRF changed their guidelines to how many hours an employee or elected official must work to qualify for benefits through IMRF. A motion to pass Resolution 8-13-2019 was made by Trustee Anderson and seconded by Trustee Bertalmio. Roll call Vote: Ayes—Anderson, Bertalmio, Donat and Tracy. PASSED

TOI Conference housing registration is going to be sent in within a few weeks by Supervisor Tracy followed by registration for the conference shortly afterwards.

**New Business:** Supervisor Tracy proposed a formal agreement between Social Service Agencies. The Township has \$120,000 budgeted for Social Service Grants to support agencies in our community. The Township has received applications from the Social Service Agencies that have been supported in the past and he is proposing to send out an agreement for them to sign agreeing to spend the funds per our requirements. Once the Township has received the agreements back from the social service agencies then the funds will be sent out. A motion to approve the procedure was made by Trustee Anderson and Seconded by Trustee Donat. Roll Call Vote: Ayes-- Anderson, Donat, Bertalmio and Tracy. PASSED

Included in the Packet of information was a list of the Social Service Agencies and the proposed dollar amount to fund each agency with. A motion to approve the agencies as well as the correlating dollar amount was made by Trustee Donat and seconded by Trustee Bertalmio. Roll Call Vote: Ayes—Donat, Bertalmio, Anderson and Tracy. PASSED

49<sup>th</sup> District Karin Villa was invited to the meeting by Supervisor Tracy; she reported on current Legislative activity. She also encouraged anybody with any concerns to contact her office.

**Public Participation:** None

**Trustee Reports:** None

**Other Business:** None

Next Board Meeting will be on September 10,2019 at the Township Office at 7:00 P.M.

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

Respectfully Submitted

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Layla Brown

Township Clerk