

Batavia Township Board of Trustees

September 10, 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 Trustee Anderson.

Introductions and Announcements: Supervisor Tracy had some announcements to note; Township Accountant Robert Chalberg has the Annual Audit complete and available for viewing in the Township Office. Supervisor Tracy has also spoken with US Bank and now has our accounts set up for online banking and was also able to negotiate higher interest-bearing rates for our accounts. Clarke Mosquito also notified Trustee Tracy that the mosquito counts for this year were down. Trustee Tracy also noted that he attended the Ride in Kane meeting and thought it was interesting to note that Batavia has the highest rider usage behind Aurora and Elgin. Township Officials of Kane County (TOKC) is hosting their Annual banquet on October 23, 2019. The next Batavia 798 Board meeting will be held on October 3rd. Lastly as announced previously Township Officials of Illinois (TOI) will be hosting their Annual Conference November 10-12, 2019 in Springfield and all registration and housing has been sent in and taken care of for those attending.

Roll Call: Trustee's present: Anderson, Bertalmio, West. Absent: Trustee Donat. Also present were Supervisor Tracy, Township Attorney Van Larson, Clerk Brown, Assessor Kavanaugh, Highway Commissioner Long, Accountant Robert Chalberg and BATV videographer, John White.

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

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

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

Assessor's Report: Assessor Kavanaugh stated that the last day to file an Appeal for Assessments was 8/12/2019 and their office ended up with a total of 61 appeals overall. Assessor Kavanaugh also presented the Board with the first ever Batavia Township Flag. The

flag has many different designs incorporated into it to recognize all of the different levels of Township Government. There is a cabin to represent the Assessor's Office, a heart with hands extended within it to represent General and Emergency Assistance as well as the assistance the Township provides to many Social Service Agencies, the flag also incorporates a winding roadway to represent the Highway Department. Riley Kavanaugh should also be mentioned for her hard work on designing the flag. The flag will be formally presented at the Flag Ceremony at the Township Officials of Illinois Conference.

Highway Commissioner's Report: Commissioner Long stated his crew has been busy with road construction on Deerpath Road and the project should be primed on Thursday and paved on Friday. Highway Commissioner stressed the need for people to please slow down, pay attention and allow the guys room to work safely.

Old Business: TOI Annual Educational Conference November 10-12, 2019

New Business: Clerk Layla Brown has submitted her resignation as Township Clerk (Public Act 89-089).

A Special Town Meeting will be called for the purpose of electing a new Clerk on October 8th, 2019. (60ILCSI/60-5) The Agenda for that meeting was presented and approved.

Public Participation: None

Trustee Reports: None

Other Business: None

Next Board Meeting will be on October 8,2019- following the Special Town Meeting which begins at 7:00P.M.

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

Respectfully Submitted,

Layla Brown

Township Clerk