

**Minutes of the Regular Meeting of the
Batavia Township Board
131 Flinn St., Suite B
Batavia, IL 60510**

Tuesday – August 8, 2023

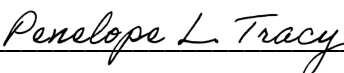
1. **Call to Order:** The Batavia Township Board meeting was called to order at 7:00 p.m. by Supervisor Leigh Tracy. Trustee John West led the Pledge of Allegiance.
2. **Roll Call:** The Clerk called the roll. Attending the meeting were Supervisor Leigh Tracy, Clerk Penelope Tracy, Trustees Walt Donat, Tom Sharp and John West, and Township Attorney Van Larson.
3. **Approval of Minutes:** Trustee Donat moved to approve the minutes of the July 11, 2023, Batavia Township Board meeting. Trustee Sharp seconded the motion which was approved 4/0.
4. **Supervisor's Report:** Supervisor Tracy reviewed the bank balances and noted that July is the fourth month of the fiscal year with a target budget expenditure of 33%. Expenses year-to-date are within the budget target. He also reported on the following items:
 - two general assistance cases received payments in July
 - Another 2022 property tax payment was received from Kane County with additional payments to be received in August
 - Funds have also been received from the Personal Property Replacement Tax
 - Another payment was sent to the Inc Mental Health Alliance
 - Supervisor Tracy and Trustee West attended a Township of Illinois Education Event in Rockford on July 26
 - Payment was made for registration fees for the elected officials' attendance at the annual Township of Illinois Conference in November
 - The two Decennial Committees will meet in September as part of the regular monthly township board meeting
 - Representative Maura Hirschauer will attend the September meeting in recognition of her assistance in passage of legislation initiated by the Batavia supervisor
5. **Approval of Bills to be paid in June:** The trustees then reviewed the current bills to be paid. Trustee West moved to approve payment of the August General Fund bills in the

amount of \$231,212.98. Trustee Donat seconded the motion. The motion passed with a 4/0 vote. Trustee Sharp moved to approve payment of the August Road Fund bills in the amount of \$259,568.62 which included payment to Geneva Construction for the spring road project. Trustee West seconded the motion. The motion was approved 4/0.

6. **Assessor's Report:** Supervisor Tracy announced that Kane County will publish the new property assessments, with notices being mailed to all property owners whose assessments changed. Property owners may appeal assessments within 30 days from date of publication.
7. **Road Commissioner's Report:** Supervisor Tracy reported that the road crew is working on equipment maintenance. Trustee West noticed that some road work is being done on Woodland Avenue.
8. **Public Participation:** None
9. **Old Business:** None
10. **New Business:** None
11. **Executive Session:** Trustee Donat moved to adjourn into Executive Session to discuss threatened litigation. Trustee West seconded the motion. The motion was passed by voice vote. The meeting adjourned at 7:22 p.m.
12. **Adjournment:** The regular meeting convened at 7:50 p.m. A motion to adjourn was made by Trustee Donat, seconded by Trustee Sharp, and passed by voice vote. The meeting ended at 7:52 p.m.

The next meeting of the Batavia Township Board will be held on September 12 at 7:00 p.m.

Respectfully submitted,



Penelope L. Tracy, Batavia Township Clerk
