

Batavia Township

131 Flinn Dr., Suite B
Batavia, IL 60510
630-879-1392

June 14, 2016 regular meeting of the Board of Trustees of Batavia Township.

Supervisor Anderson called the June meeting to order at 7pm and Clerk Fricano led the board in the pledge of allegiance.

Roll Call: Present: Supervisor Jim Anderson; Trustees Vicki Mitchell, Brian Singer and John West; Assessor Tammy Kavanaugh; Road Commissioner Chris Long and Township Clerk Sue Fricano.

Others Present: Township Attorney Van Larson; Batavia Resident – Howard Katz,

Checking of Bills and Checks for May 2016

Minutes: Trustee Mitchell moved to approve the minutes from May 2016; Trustee Singer seconded the motion. Roll-call vote was taken.

Ayes: Mitchell, Singer, West, Anderson.

Nays: None

Motion passed.

Accounts: Trustee West moved to approve the accounts from May 2016; Trustee Mitchell seconded the motion. Roll-call vote was taken.

Ayes: Mitchell, Singer, West, Anderson

Nays: None

Motion passed.

Assessor's report: Assessments were published 6/11/2016, if you want to appeal the assessment you have until 7/11/2016. Trustee West reiterated you have 30 days since publication to file an appeal.

Road Commissioner's Report: Township is working with the Blackberry Township together on grinding, there is a lot of tedious work in the summer and they are working to get it all done.

Old Business: Nothing

New Business:

1. **Bid Opening for 2001 Ford Taurus** – Sealed Bids were received, in the event of a tie the bid that was received first will be the one that gets the car. One bid was received

from Benjamin Link for \$1551.99 on June 13, 2016 at 7:45am. The second bid was received from Arthur Kleckner on June 13, 2016 at 3:21pm for \$1620.00.

2. Prevailing Wage Ordinance

Trustee West moved to approve the Prevailing Wage Ordinance effective June 14, 2016; Trustee Singer seconded the motion. Roll-call vote was taken.

Ayes: Singer, West, Anderson

Nays: Mitchell

Motion passed.

3. TOKC Meeting, June 22 at 7pm, St. Charles Township.

4. 708 Board Appointment – Mr. Vaughan was to be re-appointed.

Trustee West moved to approve the appointment of Mr. Vaughan; Trustee Singer seconded the motion. Roll-call vote was taken.

Ayes: Mitchell, Singer, West, Anderson

Nays: None.

Motion passed.

Public Participation: Howard Katz, Batavia Resident and 708 Board Member gave an update of the June 2, 2016 708 board meeting.

Trustee Report: None to report.

Other Business: None to report.

Time and Date of Next Meeting: Next meeting will be held on July 12, 2016 at 7:00pm.

Adjournment: Upon a motion made by Trustee Mitchell, seconded by Trustee West the meeting adjourned at 7:19pm.

Respectfully submitted,

Susan Fricano, Township Clerk