131 Flinn Dr., Suite B Batavia, IL 60510

630.879.1392 Fax: 630.879.1411

James R. Anderson, Supervisor Christopher R. Long, Highway Commissioner Tammy Kavanaugh, Assessor Susan J. Fricano, Clerk Trustees: Vicki Mitchell Brian Singer Leigh Tracy John West

Board of Trustees Monthly Meeting

Board of Trustees Monthly Meeting Tuesday January 13, 2015 7:00pm

I. Pl	edge
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- II. Call to Order
- III. Roll Call
- IV. Checking of Bills and Checks
- V. Approval of Minutes from December 2014
- VI. Approval of Accounts from December 2014
- VII. Assessor's Report
- VIII. Road Commissioner's Report
- IX. Old Business: None
- X. New Business:
 - 1. Funds Transfer
 - 2. Statement of Economic Interest Filings
 - 3. Tentative Budgets
- XI. Public Participation
- XII. Trustee Report
- XIII. Other Business
- XIV. Time and Date of next meeting: 7pm on Tuesday February 10, 2015
- XV. Adjournment

131 Flinn Dr., Suite B Batavia, IL 60510

630.879.1392 Fax: 630.879.1411

James R. Anderson, Supervisor Christopher R. Long, Highway Commissioner Tammy Kavanaugh, Assessor Susan J. Fricano, Clerk

XV.

Adjournment

Trustees: Vicki Mitchell Brian Singer Leigh Tracy John West

Board of Trustees Monthly Meeting Tuesday February 10, 2015 7:00pm

	Tuesday February 10, 2015 7:00pm
I.	Pledge
II.	Call to Order
III.	Roll Call
IV.	Checking of Bills and Checks
V.	Approval of Minutes from January 2015
VI.	Approval of Accounts from January 2015
VII.	Assessor's Report
VIII.	Road Commissioner's Report
IX.	Old Business: 1. Budgets
X.	New Business: 1. Naperville Education District Program – Marriott March 20 th , 8am 2. State Representative Mike Fortner 3. TOKC Meeting Schedule
XI.	Public Participation
XII.	Trustee Report
XIII.	Other Business
XIV.	Time and Date of next meeting: 7pm on Tuesday March 10, 2015

131 Flinn Dr., Suite B Batavia, IL 60510

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James R. Anderson, Supervisor Christopher R. Long, Highway Commissioner Tammy Kavanaugh, Assessor Susan J. Fricano, Clerk Trustees:
Vicki Mitchell
Brian Singer
Leigh Tracy
John West

Board of Trustees Monthly Meeting Tuesday March 10, 2015 7:00pm

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I.	Pledge
II.	Call to Order
III.	Roll Call
IV.	Checking of Bills and Checks
V.	Approval of Minutes from February 2015
VI.	Approval of Accounts from February 2015
VII.	Assessor's Report
VIII.	Road Commissioner's Report
IX.	Old Business: 1. Education District, March 20 th , Naperville, IL 2. Tentative Budgets
X.	New Business: 1. April 14 th Meetings • 6:45pm – Budget hearing and passage • 7:00pm – Monthly Meeting • 7:30pm – Annual Meeting 2. Annual Meeting Agenda 3. April 7 th Election
XI.	Public Participation
XII.	Trustee Report
XIII.	Other Business
XIV.	Time and Date of next meeting: 7pm on Tuesday April 14, 2015

XV.

131 Flinn Dr., Suite B Batavia, IL 60510

630.879.1392 Fax: 630.879.1411

James R. Anderson, Supervisor Christopher R. Long, Highway Commissioner Tammy Kavanaugh, Assessor Susan J. Fricano, Clerk

I.

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XV.

Adjournment

Trustees:
Vicki Mitchell
Brian Singer
Leigh Tracy
John West

Board of Trustees Monthly Meeting
Tuesday April 14, 2015 6:45pm – Rudget Hearings and Passage

Tuesday April 14, 2015 6:45pm – Budget Hearings and Passage Regular meeting - 7:00pm Pledge Call to Order Roll Call Checking of Bills and Checks Approval of Minutes from March 2015 Approval of Accounts from March 2015 Assessor's Report Road Commissioner's Report Old Business: None to report New Business: 1. TOKC meeting Wednesday April 22, 2015 – St. Charles Township 2. Township Topics Day – Springfield – May 5, 2015 3. Statement of Economic Interest are due May 1, 2015 4. Annual Financial Report **Public Participation** Trustee Report Other Business Time and Date of next meeting: 7pm on Tuesday May 12, 2015

BATAVIA TOWNSHIP

131 Flinn Dr. Ste. B Batavia, Illinois 60510

Phone: 630-879-1392 Fax: 630-879-1411

James R. Anderson, Supervisor Chris Long, Highway Commissioner Tammy Kavanaugh, Assessor Susan Fricano, Clerk Trustees: Vicki Mitchell Brian Singer Leigh Tracy John West

ANNUAL TOWN MEETING AGENDA

Tuesday April 14, 2015 7:30 PM

- 1. Clerk calls meeting to order
- 2. Pledge of Allegiance
- 3. Election of moderator
 - a. Moderator's oath of office
- 4. Set Moderator's salary
- 5. Approval of minutes of Annual Town Meeting of April 8, 2014
- 6. Announcement of next year's Annual Town Meeting
 - a. Tuesday April 12, 2016
 - b. Set time for Annual Town Meeting
- 7. Supervisor's Annual Report
- 8. Road Commissioner's Annual Report
- 9. Declaration of Surplus Property
- 10. Discussions by electors
- 11. Adjournment

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James R. Anderson, Supervisor Christopher R. Long, Highway Commissioner Tammy Kavanaugh, Assessor Susan J. Fricano, Clerk Trustees:
Vicki Mitchell
Brian Singer
Leigh Tracy
John West

Board of Trustees Monthly Meeting Tuesday May 12, 2015 7:00pm

7:00pm
Pledge
Call to Order
Roll Call
Checking of Bills and Checks
Approval of Minutes from April 2015
Approval of Accounts from April 2015
Assessor's Report
Road Commissioner's Report
Old Business: 1. Revised Budget Form
New Business: None to Report.
Public Participation
Trustee Report
Other Business
Time and Date of next meeting: 7pm on Tuesday June 9, 2015

XV.

131 Flinn Dr., Suite B Batavia, IL 60510

630.879.1392 Fax: 630.879.1411

James R. Anderson, Supervisor Christopher R. Long, Highway Commissioner Tammy Kavanaugh, Assessor Susan J. Fricano, Clerk

XIV.

XV.

Adjournment

Trustees:
Vicki Mitchell
Brian Singer
Leigh Tracy
John West

Board of Trustees Monthly Meeting

Board of Trustees Monthly Meeting Tuesday June 9, 2015 7:00pm

	7:00pm	
I.	Pledge	
II.	Call to Order	
III.	Roll Call	
IV.	Checking of Bills and Checks	
V.	Approval of Minutes from May 2015	
VI.	Approval of Accounts from May 2015	
VII.	Assessor's Report	
VIII.	Road Commissioner's Report	
IX.	Old Business:	
X.	New Business:	
	 Prevailing Wage Ordinance 708 Board Re-Appointment – Garry Brown Ride in Kane Township Car 	
XI.	Public Participation	
XII.	Trustee Report	
XIII.	Other Business	

Time and Date of next meeting: 7pm on Tuesday July 14, 2015

131 Flinn Dr., Suite B Batavia, IL 60510

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James R. Anderson, Supervisor Christopher R. Long, Highway Commissioner Tammy Kavanaugh, Assessor Susan J. Fricano, Clerk

Trustees: Vicki Mitchell Brian Singer Leigh Tracy John West

Board of Trustees Monthly Meeting Tuesday July 14, 2015 7:00pm

I.	Pledge
II.	Call to Order
III.	Roll Call
IV.	Checking of Bills and Checks
V.	Approval of Minutes from June 2015
VI.	Approval of Accounts from June 2015
VII.	Assessor's Report
VIII.	Road Commissioner's Report
IX.	Old Business:
	1. Ride In Kane
X.	New Business:
	1. Laws and Duties Handbook
XI.	Public Participation
XII.	Trustee Report
XIII.	Other Business
XIV.	Time and Date of next meeting: 7pm on Tuesday August 11, 2015
XV.	Adjournment

131 Flinn Dr., Suite B Batavia, IL 60510

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James R. Anderson, Supervisor Christopher R. Long, Highway Commissioner Tammy Kavanaugh, Assessor Susan J. Fricano, Clerk

XV.

Adjournment

Trustees:
Vicki Mitchell
Brian Singer
Leigh Tracy
John West

Board of Trustees Monthly Meeting Tuesday August 11, 2015

	7:00pm	
I.	Pledge	
II.	Call to Order	
III.	Roll Call	
IV.	Checking of Bills and Checks	
V.	Approval of Minutes from July2015	
VI.	Approval of Accounts from July 2015	
VII.	Assessor's Report	
VIII.	Road Commissioner's Report	
IX.	Old Business:	
	 Shagbark Intersection Ride In Kane 	
X.	New Business:	
	 TOI November Conference 708 Board Opening 	
XI.	Public Participation	
XII.	Trustee Report	
XIII.	Other Business	
XIV.	Time and Date of next meeting: 7pm on Tuesday September 8, 2015	

630.879.1392 Fax: 630.879.1411

James R. Anderson, Supervisor Christopher R. Long, Highway Commissioner Tammy Kavanaugh, Assessor Susan J. Fricano, Clerk Trustees: Vicki Mitchell Brian Singer Leigh Tracy John West

Board of Trustees Monthly Meeting Tuesday September 8, 2015 7:00pm

I.	Pledge
II.	Call to Order
III.	Roll Call
IV.	Checking of Bills and Checks
V.	Approval of Minutes from August 2015
VI.	Approval of Accounts from August 2015
VII.	Introduction of State Representative Mike Fortner
VIII.	Assessor's Report
IX.	Road Commissioner's Report
X. XI.	Old Business: 1. Shagbark Intersection 2. TOI November Conference New Business: 1. 708 Board Appointment 2. Website Upgrades 3. Social Service Agencies
XII.	Public Participation
XIII.	Trustee Report
XIV.	Other Business
XV. XVI.	Time and Date of next meeting: 7pm on Tuesday October 13, 2015 Adjournment

630.879.1392 Fax: 630.879.1411

James R. Anderson, Supervisor Christopher R. Long, Highway Commissioner Tammy Kavanaugh, Assessor Susan J. Fricano, Clerk Trustees: Vicki Mitchell Brian Singer Leigh Tracy John West

Board of Trustees Monthly Meeting Tuesday October 13, 2015 7:00pm

	7:00
I.	Pledge
II.	Call to Order
III.	Roll Call
IV.	Checking of Bills and Checks September 2015
V.	Approval of Minutes from September 2015
VI.	Approval of Accounts from September 2015
VII.	Assessor's Report
VIII.	Road Commissioner's Report
IX.	Old Business: 2. Annual Township Educational Conference 3. Township Car New Business: 1. TOI Legislative Survey 2. Medicare Part D Seminar – Oct.22 3. Senior Health Fair – Oct. 14 4. Annual TOKC dinner Meeting – Oct. 28 5. Tentative Tax Levies
XI.	Public Participation
XII.	Trustee Report
XIII.	Other Business

Time and Date of next meeting: TBA at October Meeting.

XIV.

XV.

630.879.1392 Fax: 630.879.1411

James R. Anderson, Supervisor Christopher R. Long, Highway Commissioner Tammy Kavanaugh, Assessor Susan J. Fricano, Clerk Trustees: Vicki Mitchell Brian Singer Leigh Tracy John West

Board of Trustees Monthly Meeting Tuesday November 10, 2015 7:00pm

I.	Pledge
II.	Call to Order
III.	Roll Call
IV.	Checking of Bills and Checks October 2015
V.	Approval of Minutes from October 2015
VI.	Approval of Accounts from October 2015
VII.	Assessor's Report
VIII.	Road Commissioner's Report
IX.	Old Business:
X.	4. Township Car5. Tax LeviesNew Business:6. Conference reports
XI.	Public Participation
XII.	Trustee Report
XIII.	Other Business
XIV.	Time and Date of next meeting: December 8, 2015
XV.	Adjournment

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James R. Anderson, Supervisor Christopher R. Long, Highway Commissioner Tammy Kavanaugh, Assessor Susan J. Fricano, Clerk Trustees: Vicki Mitchell Brian Singer Leigh Tracy John West

Board of Trustees Monthly Meeting Tuesday December 8, 2015 7:00pm

XVI.	Pledge
XVII.	Call to Order
XVIII.	Roll Call
XIX.	Checking of Bills and Checks November 2015
XX.	Approval of Minutes from November 2015
XXI.	Approval of Accounts from November 2015
XXII.	Assessor's Report
XXIII.	Road Commissioner's Report
XXIV.	Old Business: None to report
XXV.	New Business:
XXVI.	Amended levy for General Assistance Public Participation
XXVII.	Trustee Report
XXVIII.	Other Business
XXIX.	Time and Date of next meeting: January 12, 2016.
XXX.	Adjournment