

Minutes - Board of Town Trustees

STATE OF ILLINOIS, }
 Kane County, } ss.
Town of Geneva, }

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 400 Wheeler Drive on January 18, 2007,

PRESENT: Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Richard Sharp Town Trustee
Sharon R. Brazill Town Trustee
Denise D. LaCure Town Trustee
Mark Wissing Town Trustee

M r. Patrick Jaeger acting as chairperson and Barbara Olson as clerk. The following official business was transacted:

Also Present: Highway Commissioner John Carlson

Supervisor Patrick Jaeger called the meeting to order at 7:15 p.m.

Trustees audited the bills presented for payment.

Highway Commissioner John Carlson led the Pledge to the Flag.

Clerk Barbara Olson called the roll.

Minutes of the following meetings were presented for approval:

- December 21, 2006 Public Hearing for Township Levies**
- December 21, 2006 Board of Trustees Meeting**
- December 26, 2006 Continued Public Hearing for Township Levies**
- December 26, 2006 Continued Board of Trustees Meeting**

Motion by Trustee Brazill/second by Trustee Wissing to approve the Minutes as presented. Motion carried unanimously.

Clerk Olson asked the trustees to reconsider the Minutes of the May 23, 2006 Special Board of Trustees Meeting. A person reviewing the minutes on the website noted an error in the Minutes.

Trustee Mark Wissing was listed as not present, but the voting indicated he was at the meeting. After a review of the attendance sheet for the meeting, it was apparent that Mr. Wissing did not attend the meeting. Mr. Wissing remembered that he became ill that evening and was taken to the hospital.

Motion by Trustee Sharp/second by Trustee Brazill to amend the Minutes of the May 23, 2006 Special Board of Trustees Meeting by removing the name of Wissing wherever it appeared. Motion carried unanimously.

CORRESPONDENCE:

A letter from Kane County Treasurer, David Rickert, dated December 27, 2006 was read regarding the Senior Citizen Tax Deferral Program.

PUBLIC COMMENT:

Kane County Sheriff's Deputy Don Kramer asked trustees if they had concerns or ideas for better use of sheriff's personnel in Geneva Township.

Highway Commissioner John Carlson suggested more visibility on Wenmoth Road to curb speeding in that area.

OFFICIALS' REPORTS:

SENIOR SERVICES DIRECTOR: Sherri Weitzl asked for approval to attend an NCA conference in Chicago. After discussion, it was the

consensus of the trustees to have Sherri present her bills for payment after the conference.

Sherri was concerned about monies that will come to her office and how to pay for small expenses. Supervisor Jaeger stated that as treasurer for Geneva Township he is responsible for all monies coming to the township. Requests for funding programs are presented to the trustees to determine the funds and amounts for the programs. Monies that are given to the Senior Services Director should then be given to the township treasurer. Supervisor Jaeger will consider the possibility of a credit card to be used for small expenditures.

CONSTRUCTION MANAGER: Supervisor Jaeger stated that the new exterior doors for the front and rear entrances will be delivered before the end of January. Cabinetry will be installed in Sherri Weigl's office.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	75,617.18
GENERAL ASSISTANCE FUND	00.00
ROAD & BRIDGE FUND	16,561.31
TOTAL	\$92,178.49

Motion by Trustee Brazill/second by Trustee Sharp to pay the bills as audited. Motion carried unanimously.

NEW BUSINESS:

Trustee Sharp questioned the 2006-2007 the absence of approved budget line items under "Contingency" saying the inclusion of the line item does not appear in the Statement of Revenue and Expenses. Supervisor Jaeger said that he will ask the bookkeeper to reflect the line items in the Statement of Revenue and Expenses.

No other business was brought before the Board of Trustees.
Motion by Trustee LaCure/second by Trustee Brazill to adjourn.
Motion carried unanimously.
Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Barbara E. Olson
Township Clerk