

# 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 19, 2006,  
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

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

**Also Present:**                     Aubrey V. Pratte                     Assessor  
   John M. Carlson                     Highway Commissioner

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m.  
Trustee Richard Sharp led the Pledge to the Flag.  
Clerk Barbara Olson called the roll.  
Trustees audited the bills presented for payment.

Minutes of the following meetings were presented for approval:  
    November 15, 2005             Regular Board of Trustees  
    December 26, 2005             Truth in Taxation Public Hearing  
    December 26, 2005             Special Board of Trustees

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

**TOWNSHIP BUSINESS:**

Supervisor Jaeger read a letter dated January 17, 2006 from Clarke Mosquito Control offering to provide continued services in 2006. Trustees noted that they had not seen Clarke equipment working in Geneva Township during the past year. Trustee Wissing suggested that Clarke provide a log to see when they had provided services during the 2005 year. Discussion will continue at the February meeting.

**PUBLIC COMMENT:**

Kane County Sheriff's Deputy Ken Johnson stated that the call load for Geneva Township was very low. He noted that TRIAD will give away cell phones to seniors that will work only for 911 calls. He distributed a copy of reported incidents in Geneva Township during 2005.

**OFFICIALS' REPORTS:**

Senior Services Committee representative Robert Rock presented a report dated January 16, 2006 outlining committee discussions. The committee will begin meeting on the 2<sup>nd</sup> Wednesday, 7:00 p.m. at the Geneva Township Senior Center. This will allow the committee to place items of business on the Geneva Township Board of Trustees agenda in time for the monthly meeting. Mr. Rock stated that Mr. And Mrs. John Poi have volunteered to assist in determining how to equip the kitchen. Mr. and Mrs. Poi have extensive experience in the restaurant business and will work with a representative of the Kane County Health Department and senior services consultant Debra Quackenbush. Senior Services committee members will attend the Board of Trustees meetings on a rotating basis. The committee recommended the hiring of a program director with a salary range of \$30,000.00 to \$50,000.00 depending on qualifications. Mr. Rock made suggestions for advertising the position with hopes that the advertisement will begin to appear in publications in February. He also noted that the committee is in need of additional members.

**HIGHWAY COMMISSIONER:**

John Carlson clarified the payment of several bills that had been questioned by the trustees. He had an architect draw plans for a salt storage shed. The bids for the project were in the \$161,000.00 to \$180,000.00 range. Mr. Carlson rejected the bids and had the project redesigned to lower the costs. Rebidding resulted in bids in the range of \$124,000.00 to \$140,000.00. In the meantime, he had the salt covered with a tarp and then constructed a temporary shelter. He noted that Batavia Township is building a salt storage shed and he is now exploring the possibility of a joint agreement to store salt in Batavia's new building.

Trustee Sharp asked about the agreement with Markaty, Inc., for providing plowing services to Geneva Township. Highway Commissioner Carlson stated that it is his responsibility to have the roads plowed and the brush picked up in a timely manner. He noted that there is benefit to having the work done by people familiar with the roads. Mr. Carlson stated that the contract with Markaty, Inc., provides for them to plow only Geneva Township roads.

**ASSESSOR:** Aubrey Pratte presented a copy of his proposed budget for 2006-2007. He stated that he will send a packet of information to the trustees regarding details of the proposed budget. He clarified the proposed employee salary changes indicating that he plans to hire an additional person to work in the office.

**APPROVE BILLS FOR PAYMENT:**

Town Fund	\$ 100,709.41
General Assistance Fund	00.00
Road & Bridge Funds	118,415.70
<b>TOTAL</b>	<b>\$ 219,125.11</b>

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

**OLD BUSINESS:**

**PUNCH LIST FOR REMODELING PROJECT:**

Supervisor Jaeger reported that he had written a letter dated January 11, 2006 to A. R. Bex and Sons itemizing work that still needs to be completed. He asked the trustees to review the punch list. After a review, trustees added more items to be included on the list of unfinished work. A letter dated January 19, 2006 was received by the trustees from A. R. Bex and Sons stating that the company had no obligation to vent the furnaces thru the old chimneys, thus the new holes in the roof. Supervisor Jaeger stated that the new heating contractor had vented the furnaces thru the chimneys and had repaired the holes in the roof.

**ROAD DISTRICT INVOICES:**

Invoices were presented for payment that had been set aside from the December, 2005 meeting. Motion by Trustee Wissing/second by Trustee Brazill to pay Vasilion Architects \$15,317.91 and Markaty, Inc., \$36,173.24. Motion carried unanimously.

**TELEPHONE/COMPUTER SYSTEMS:**

Trustee Wissing said that he had met with Kane County Board Member, Jan Carlson to discuss a possible intergovernmental agreement with the county for telephone and computer systems.

**SENIOR SERVICES COMMITTEE MEMBER:**

Motion by Trustee Brazill/second by Trustee Wissing to appoint Jo-Ann O'Neil to the committee. Motion carried unanimously.

**MISSION STATEMENT:**

It was the consensus of the trustees to plan to discuss and possibly adopt a senior services mission statement at the February meeting.

No other business was brought before the Board of Trustees.

Motion to adjourn by Trustee Brazill/second by Trustee Wissing.

Motion carried.

Meeting adjourned at 9:05 p.m.

Respectfully submitted,  
Barbara E. Olson  
Township Clerk