

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Kane County,
Town of Geneva,

ss.

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 2202 Gary Lane on February 17, 2005,
PRESENT: Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Richard (Dick) Sharp Town Trustee
Patrick Harrington Town Trustee
Sharon Brazill Town Trustee

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

Also Present: Aubrey V. Pratte Assessor

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m.

Mark Wissing led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Clerk Barbara Olson called the roll.

Minutes of the following meetings were presented for approval:

December 16, 2004

Public Hearing for 2004 Levy

December 16, 2004

Board of Trustees Meeting

January 20, 2005

Board of Trustees Meeting

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

PUBLIC COMMENT:

Senior Services Committee Chairman Patrick Brazill announced the resignation of a member of the committee and noted that there were not enough members to have a quorum. Supervisor Jaeger suggested that the committee modify its by-laws to allow for a smaller number of members present to have a quorum. It was suggested that an advertisement be placed in the local newspapers to find persons interested in serving on the committee. Patrick Brazill noted that a newsletter is to be ready in March.

Senior Program Proposal: Debra Quackenbush, a consultant, presented a plan for developing a five year program at the Geneva Township Senior Center. Supervisor Jaeger asked the trustees to review the materials and be prepared to consider the proposal at the March Board of Trustees Meeting.

ELECTED OFFICIALS REPORTS:

Assessor Aubrey Pratte announced that there had been 965 sales in 2004. Supervisor Jaeger said that the intergovernmental agreement with the Geneva Park District had been signed by both parties. He planned to meet with City of Geneva officials to obtain the necessary permits for the remodeling project at the Wheeler Park building.

APPROVE BILLS FOR PAYMENT:

Town Fund	30,390.83
General Assistance Fund	786.00
Road & Bridge Funds	23,333.25
Total	\$54,510.08

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

OLD BUSINESS:

Trustee Sharp asked how the plans were progressing to begin the remodeling project as Wheeler Park. Supervisor Jaeger stated that the project would begin after permits have been secured from the City of Geneva.

Supervisor Jaeger announced that the "well being check" program will be ready to begin in the near future. The program will be for seniors who wish to have a "well being check" each day. The computer will dial a person's telephone number. If the person does not answer after three calls, a contact person will be called to check on the individual. The new system will be tested on a few people before beginning the full program.

No other business was brought before the Board of Trustees.

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

Motion carried.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Barbara E. Olson
Township Clerk