

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 400 Wheeler Drive on March 16, 2006,

PRESENT: Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Richard Sharp 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: Assessor Aubrey V. Pratte
Highway Commissioner John M. Carlson

Supervisor Patrick Jaeger called the meeting to order at 7:30 p.m.
Trustee Mark Wissing led the Pledge to the Flag.
Clerk Barbara Olson called the roll.
Bills presented for payment were audited by the trustees.
Minutes of the February 16, 2006 Board of Trustees Meeting were presented for approval. Motion by Trustee Sharp/second by Trustee Wissing to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

A letter (not dated) was received from the law firm of Maurides & Foley, L.L.C., regarding the A. R. Bex & Sons, Inc., contract for remodeling the Wheeler Park building.
A letter dated March 10, 2006 was received from the Geneva Police Department describing the false alarm report for the building at 400 Wheeler Drive. It included a list of fines to be charged if a permit was not obtained for the alarm system.

PUBLIC COMMENT:

Kane County Sheriff's Deputy Ken Johnson stated that there had been very few calls for assistance in Geneva Township during the month of February.

TOWNSHIP BUSINESS:

ROAD DISTRICT ORDINANCE: Highway Commissioner John Carlson presented a copy of a proposed ordinance for the Policy and Procedure for Subdivision Road, Right of Way, and Storm Drainage Acceptance. The document was prepared by representatives of the Kane County Highway Department.
Motion by Trustee LaCure/second by Trustee Wissing to postpone a decision on the ordinance until the April meeting to allow trustees to review the document. Motion carried unanimously.

ANNUAL TOWN MEETING AGENDA: Clerk Olson presented a copy of the Agenda for the April 11, 2006 Annual Town Meeting. Motion by Trustee Sharp/second by Trustee LaCure to approve the Agenda as presented. Motion carried unanimously.

COMPUTERS: Trustee Wissing reported that Dell computers and three printers will be purchased thru Kane County. He will speak with county representatives regarding an internet service agreement. The bill for the computer system and printers will be presented for payment at the April Board of Trustees Meeting.

TELEPHONES: The City of Geneva would charge \$700.00 per month for the connection to their system. Trustee Wissing will explore the possibility of using Kane County's excess capacity at no charge per month.

FIBER OPTICES: Supervisor Jaeger stated that a quote had been received to straighten the fiber optic cables located in the Wheeler Park building; to make them most efficient. He planned to get another quote. Mr. Jaeger noted that if the fiber optic cable comes from Stevens Street and First Street, there will be 48 strands in the cable and Geneva Township would use only two or three strands. At some time, the rest of the fiber optic strands could be used by others.

OFFICIALS' REPORTS:

SENIOR SERVICES COMMITTEE member John Anderson talked about his visit to the Hanover Park Senior Services Center. A copy of a press release describing the position of Senior Center Program Direction was presented for review.

CONSTRUCTION MANAGEMENT:

Supervisor Jaeger said that he had met with the trim carpenter and the work will begin on April 1st and take about one week to complete. He will rehang the doors that were sprung, take down the trim and replace it for a total cost of about \$10,000.00.

A quote of \$16,890.00 was received from County Wide Landscaping for trees, bushes, grasses, topsoil and mulch to landscape the area surrounding the building. The Geneva Park District must review the plan as a portion of the land is owned by the park district. Trustee Wissing suggested that the plan be maintenance free and native plants be used in the plan. Supervisor Jaeger suggested that grading, seeding and sodding be done at this time and he will work with the landscaper to determine specific plants. It was suggested that the trustees meet with the landscaper to review specific plantings. The quote included a price of \$1,000.00 to seal the fire lanes and patio brick.

ASSESSOR: Aubrey Pratte noted that next year will be the quadrennial year for reassessing all properties in the township. His goal is to reassess eleven neighborhoods this year.

HIGHWAY COMMISSIONER: John Carlson said that the ICC (Illinois Commerce Commission) has recommended that Union Pacific drop its suit against Geneva Township and then work with the City of Geneva to close the Old Kirk Road crossing which is now located within the City of Geneva.

BILLS FOR PAYMENT:

Town Fund	66,934.28
General Assistance Fund	500.00
Road & Bridge Funds	15,228.56
Total	\$82,662.84

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

OLD BUSINESS:

CLARKE MOSQUITO ABATEMENT: A representative from Clarke presented material regarding the West Nile Virus and concerns for the Kane County area. He stated that truck spraying is done for nuisance control. Most of their work is done to prevent mosquitoes from hatching. Supervisor Jaeger asked about the price for the 2006 season. It was explained that prorated growth as presented in the proposal included two to three detention ponds located in a new subdivision in Geneva Township. The increase also reflected a 3% increase as determined by the CPI Index.

EXECUTIVE SESSION: PROBABLE LITIGATION

Motion by Trustee Wissing/second by Trustee Sharp to enter into Executive Session for the purpose of discussing probable litigation. Roll Call Vote: Ayes: Sharp, LaCure, Wissing. Motion carried unanimously. Executive Session began at 9:30 p.m.

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**Motion by Trustee Wissing/second by Trustee LaCure to return to regular session.
Motion carried unanimously.
Executive Session concluded at 9:40 p.m.
No decisions were made in Executive Session.**

**Motion by Trustee Wissing/second by Trustee LaCure to proceed to finish the
renovation of the Wheeler Park building. Motion carried unanimously.**

**Motion by Trustee LaCure/second by Trustee Wissing to continue the meeting to
Saturday, March 25, 2006 at 8:00 a.m. for the purpose of meeting with a
representative of County Wide Landscaping to review the landscape proposal as
presented March 16, 2006 and to discuss other Geneva Township business. Motion
carried unanimously.**

Respectfully submitted,

**Barbara E. Olson
Township Clerk**