

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 2202 Gary Lane on Thursday, April 7, 2005.

PRESENT: Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Richard (Dick) Sharp Town Trustee
Patrick Harrington Town Trustee
Sharon Brazill Town Trustee

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

CONTINUED MEETING

Also Present: Assessor Aubrey Pratte

Supervisor Patrick Jaeger reconvened the meeting continued from Thursday, March 17, 2005.

Denise LaCure led the Pledge to the Flag.

Clerk Barbara Olson called the roll.

TOWNSHIP BUSINESS:

PROPOSED GENEVA TOWNSHIP BUDGET AND APPROPRIATION ORDINANCE FOR 2005-2006.

Supervisor Jaeger began the budget workshop discussion by noting that the proposed budget includes:

General Town Fund	1,297,102.00
General Assistance Fund	46,541.00
Township Special Fire District Fund	64,767.00
Tri City Ambulance Fund	12,247.00
Total	\$1,484,302.00

Trustee Patrick Harrington stated that the total proposed budget amount included \$725,000.00 for the sale of the building at 2202 Gary Lane. Removing that amount would make the proposed budget \$759,302.00 and that amount would be comparable to the 2004-2005 budget of \$773,584.00.

Trustee Richard Sharp questioned the \$784,197.00 for Capital Outlay designated for Buildings/Parking.

Supervisor Jaeger reviewed some of the items to be covered that included a 6" water line to be added at Wheeler Park, the new parking lot, \$40,000.00 for new furnishings, \$20,000.00 for new computers (some available for the Assessor's Office and for senior services.) It was noted that most of the furnishings at 2202 Gary Lane will be sold.

Senior Services funding is to be included in the amount of \$70,000.00. Line items will be added by the committee as new programs are developed. It was suggested that a proposed position for a program director could be shared with the Geneva Park District.

Assessor's proposed budget as prepared by Supervisor Jaeger totaled \$180,700.00. Assessor Aubrey Pratte had distributed his proposed budget for \$201,900.00. Mr. Pratte asked if there would be a vehicle available for use by his office staff. Supervisor Jaeger stated that if John Carlson, Highway Commissioner, purchases a new truck, it may be shared by the township. The vehicle would be parked at Wheeler Park, possibly in a garage provided by the Geneva Park District.

Trustee Sharp suggested that the Assessor's proposed budget of \$201,900.00 be the budget to be approved for the Assessor's office. Trustee Harrington thought that the Supervisor and the Assessor should meet together and present one proposed budget each year. Supervisor Jaeger noted that the Assessor's budget request is to be made in January and because one had not been submitted, he developed a proposed budget. Trustee Harrington asked if Assessor Pratte had submitted one earlier in the year, would it have been the one used by Supervisor Jaeger.

No other business was brought before the Board of Trustees.

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

Motion carried.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Barbara E. Olson
Township Clerk