

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 April 20, 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 Olson as clerk. The following official business was transacted:

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

Motion by Trustee Wissing/second by Trustee Brazill to move the meeting outdoors at the front of the township building as the weather conditions were ideal. Motion carried.

Trustee Wissing led the Pledge to the Flag.

Clerk Barbara Olson called the roll.

Trustees audited the bills presented for payment.

Minutes of the March 16, 2006 Board of Trustees Meeting and the Minutes of the March 26, 2006 Continued Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/second by Trustee LaCure to approve the Minutes as presented. Motion carried unanimously.

PUBLIC COMMENT:

Kane County Deputy Sheriff, Ken Johnson, stated that there had been minimal activity in Geneva Township during the past month. He distributed a flyer describing the disposition of unwanted medications and a list of the drop off sites. He announced that he would no longer attend the Geneva Township board meetings as he had been promoted to detective. He noted that Deputy Ron Hain would attend future meetings.

OFFICIALS' MEETINGS:

SENIOR SERVICES COMMITTEE liaison Trustee Sharon Brazill reported that members of the committee plan to attend the Geneva Chamber of Commerce "Business After Hours" event to distribute a promotional brochure and inform participants about the new Geneva Township Senior Services Center. It was noted that the mission statement included in the brochure was not the same one that was approved by trustees. Supervisor Jaeger said that he would make sure the information is corrected in the brochure.

CONSTRUCTION MANAGEMENT: Supervisor Jaeger announced that he had met with a carpenter and his proposal exceeded the \$20,000.00 bid limit and he would prepare documents the next day for bidding the carpentry work.

FIBER OPTICS: Trustee Wissing suggested that Geneva Township send a letter to Kane County officials asking them to send a letter to the City of Geneva confirming that Geneva Township would be using Kane County's fiber optic system. It was announced that the new computers and printers would be installed during the next week.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	41,755.27
GENERAL ASSISTANCE FUND	00.00
ROAD & BRIDGE FUNDS	15,069.32
TOTAL	\$56,824.59

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

NEW BUSINESS:

FLAGS: Trustee Wissing suggested that American Flags be placed in four temporary racks in front of the Geneva Township building on Memorial Day. The flags would honor the 24 servicemen and one MIA serviceman from Geneva Township who are buried elsewhere. Trustee Wissing had obtained a quote of \$500.00 from Horn Steel in Geneva to make the racks. The racks would hold up to 28 3' x 5' flags. The display would be removed at the

end of the day. It was suggested that the American Flag now located outside the front of the building be lighted and a bronze eagle be placed on the top of the flag. It was the consensus of the trustees to continue with the planning and possibly include a plaque with the names of the 25 servicemen. Trustee Sharp said that he would look into providing a temporary plaque.

OLD BUSINESS:

SENIOR CENTER DIRECTOR:

Supervisor Jaeger announced that the candidates for director had been narrowed to three persons. Second interviews will be held on Saturday, April 22nd at 8:00 a.m. Letters will be sent to those who sent applications after the position has been filled.

EXECUTIVE SESSION: PROBABLE LITIGATION

Motion by Trustee Brazill/second by Trustee Sharp to enter into Executive Session for the purpose of discussing probable litigation.

Roll Call Vote: Ayes: Sharp, Brazill, LaCure, Wissing, Jaeger. Motion carried unanimously. Executive Session began at 8:00 p.m.

Motion by Trustee Wissing/second by Trustee Brazill to return to regular session.

Roll Call Vote: Ayes: Sharp, Brazill, LaCure, Wissing, Jaeger. Motion carried unanimously.

Regular session began at 8:20 p.m. No decisions were made in Executive Session.

Motion by Trustee Wissing/second by Trustee Brazill to continue the meeting to Saturday, April 22, 2006, 8:00 a.m. for the purpose of interviewing the three final candidates for Senior Center Director. Motion carried unanimously.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Barbara E. Olson
Township Clerk