

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 April 21, 2005,
PRESENT: Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Richard Sharp Town Trustee
Patrick Harrington Town Trustee
Sharon Brazill Town Trustee

Mr. Patrick Jaeger acting as chairperson and Barbara 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 7:20 p.m.
Highway Commissioner John Carlson led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Olson called the roll.

Minutes of the March 17, 2005 Board of Trustees Meeting and Minutes from the continued Board of Trustees Meeting held April 7, 2005 were presented for approval.

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

PUBLIC COMMENT:

Kane County Deputy Sheriff, Ken Johnson, reported that there had been very few problems in Geneva Township during the past month. He announced that TRIAD had been securing donations for their programming.

SENIOR SERVICES: Chairman Patrick Brazill announced that Robert Rock had been nominated to fill a vacancy on the committee. Because the committee had difficulties having a quorum, Mr Brazill asked that the by-laws be changed to lower the number of committee members needed for a quorum. The by-laws had been two thirds of nine members or six members present for a quorum.

SENIOR SERVICES ASSOCIATES: It was requested that Senior Services Associates have office space three days a week at the Geneva Township Senior Services Center. The Township would provide space, phone and computer, but no funding. Senior Services Associates would provide staffing.

Motion by Trustee Brazill/second by Trustee Sharp to appoint Robert Rock to the Senior Services Committee. Motion carried unanimously.

Motion by Trustee Sharp/second by Trustee Brazill to change the by-laws to be a majority of members. Motion carried unanimously.

Motion by Trustee Harrington/second by Trustee Brazill to allow the Township to provide Senior Services Associates a private desk, shared conference area, computer, telephone and a lockable file cabinet at the Geneva Township Senior Center. Motion carried unanimously.

Motion by Trustee Harrington/second by Trustee Brazill to authorize a written agreement between Senior Services Associates and Geneva Township. The agreement is to contain the provisions authorized by the Board of Trustees and Supervisor Jaeger is authorized to sign the agreement.

Motion carried unanimously.

TOWNSHIP BUSINESS:

TENANCY TERMINATION: Supervisor Jaeger distributed copies of a letter written to John M. Carlson, Highway Commissioner by Patrick Jaeger, Supervisor, dated April 21, 2005 advising Mr. Carlson of the termination of the month to month tenancy of the Geneva Township Highway Commissioner and the Geneva Township Road District at the lease premises at 2202 Gary Lane, effective June 1, 2005.

Motion by Trustee Harrington/second by Trustee Brazill to give 30 day notice to the Highway Commissioner to vacate the premises at 2202 Gary Lane.

Supervisor Jaeger indicated that a contract to sell the building at 2202 Gary Lane, Geneva, Illinois to the City of Geneva may be ready to approve. The contract will need to show that the garage area will be vacant and the new owner is entitled to use the garage at possession.

Motion carried unanimously.

TOWNSHIP BUDGET AND APPROPRIATION ORDINANCE #05-01

(For the fiscal year beginning April 1, 2005 and ending March 31, 2006.)

Motion by Trustee Harrington/second by Trustee Brazill to pass Township Budget and Appropriation Ordinance #05-01.

Motion by Trustee Sharp/second by Trustee Harrington to remove \$325,000.00 from the Capital Outlay-Buildings and Parking line item and place it in the General Fund. Trustee Sharp thought the Capital Outlay line item of \$784,197.00 was too much to show for buildings and parking at Wheeler Park.

After a vote was taken, motion failed.

Motion by Trustee Sharp to change the proposed Assessor's budget to \$201,900.00. Mr. Sharp asked that the Assessor's budget reflect the proposed budget request of \$201,900.00 as presented by Assessor Aubrey Pratte. Motion failed for lack of a second.

Motion by Trustee Harrington/second by Trustee Brazill to amend the proposed budget to include several corrections: 1. Page dates at top of each page from 2004-2005 to

2005-2006, 2. (Page 6) Change Assessor's Division Expenditures from 187,200.00 to 180,700.00. 3. Change Geneva Township Special Fire District from 64,767.00 to 57,921.75. Motion carried unanimously.

Motion by Trustee Harrington/second by Trustee Brazill to approve Geneva Township Budget and Appropriation Ordinance #05-01 as amended. Ayes: Harrington/Brazill. Nays: Sharp. Absent: Johnson.

ELECTED OFFICIALS REPORTS:

Assessor Aubrey Pratte stated that Kane County had entered into an agreement with Devnet, to provide a new computer system. The system does not work with the township's PAM system and is causing considerable problems for the office. Highway Commissioner John Carlson presented his tentative 2005-2006 budget and appropriation ordinance.

Motion by Trustee Sharp/second by Trustee Brazill to accept the Road & Bridge proposed budget and appropriation ordinance. Motion carried.

Supervisor Jaeger announced that the necessary building permits had been given to Geneva Township and the remodeling work was to begin at Wheeler Park.

APPROVE BILLS FOR PAYMENT:

Town Fund	\$39,907.99
General Assistance Fund	118.53
Road & Bridge Funds	19,111.02

Total \$56,137.54

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

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OLD BUSINESS:

GENEVA TOWNSHIP SENIOR CENTER PROPOSAL: A proposal to develop the foundation, infrastructure and programming guidelines for the senior center had been presented to the Board of Trustees in February.

Motion by Trustee Brazill/second by Trustee Harrington to approve the proposal as presented by Debra Quackenbush. It was noted by Trustee Brazill that the Senior Services Committee had recommended approval of the program as presented by Debra Quackenbush.

Motion by Trustee Brazill/second by Trustee Harrington to authorize the payment of 85.00 per hour with a not to exceed total of \$4,000.00 for the services of Debra Quackenbush. Motion carried unanimously.

Supervisor Jaeger stated that he will prepare a written contract to be signed by both parties.

Trustee Harrington reported that the City of Geneva will meet on May 2, 2005 to authorize an agreement with Geneva Township to sell the building at 2202 Gary Lane to the City of Geneva.

Motion by Trustee Harrington/second by Trustee Brazill to continue the Board of Trustees meeting to 7:00 p.m. May 3, 2005 for the purpose of addressing the agreement. Motion carried.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Barbara E. Olson
Township Clerk