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 400 Wheeler Drive on April 26, 20 06,

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

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

CONTINUED

Supervisor Patrick Jaeger called the meeting to order at 6:00 p.m.
Trustee Richard Sharp led the Pledge to the Flag.
Clerk Barbara Olson called the roll.

TOWNSHIP BUSINESS:
SENIOR CENTER DIRECTOR: Supervisor Jaeger suggested that it was the consensus of all that Sherri Weitl was the candidate of choice for the position.
Trustee Wissing thought that Winona Eargle was an outstanding second person candidate and suggested hiring her as an assistant.
Supervisor Jaeger thought if the township had a surplus of funds, Miss Eargle could be hired on a contract basis. He noted that the township budget would be strained with the hiring of two persons. He thought $42,500.00 would be an appropriate salary for the director and an assistant could be hired on a contract basis for the first year. Trustee LaCure stated that it would be important to have a specific job description for the two positions. The consensus was that the two candidates complemented each other both professionally and personally. Discussion continued as to different scenarios for salaries and benefits. It was noted by Supervisor Jaeger that the hiring of an assistant center director would impact the next budget cycle and prevent the hiring of additional staff in the assessor's office.

EXECUTIVE SESSION:
Motion by Trustee Brazill/second by Trustee Wissing to enter into Executive Session for the purpose of discussing personnel.
Roll Call Vote: Ayes: Sharp, Brazill, LaCure, Wissing, Jaeger. Motion carried unanimously.
Executive Session began at 7:00 p.m.
7:32 p.m. Motion by Trustee Sharp/second by Trustee LaCure to return to regular session.
Roll Call Vote: Ayes: Sharp, Brazill, LaCure, Wissing, Jaeger. Motion carried unanimously. No decisions were made in Executive Session.

SENIOR CENTER DIRECTOR:
Motion by Trustee Wissing/second by Trustee Brazill to hire Sherri Weitl for the position of Geneva Township Senior Center Director with a starting salary of $42,000.00, a contract for one year, IMRF and insurance benefits, one week vacation and holidays honored by Geneva Township. Motion carried unanimously.
Motion by Trustee Brazill/second by Trustee Wissing to offer the position of Geneva Township Assistant Senior Center Director to Winona Eargle with a starting salary of $35,000.00, a contract for one year, IMRF and insurance benefits, one week vacation, and holidays honored by Geneva Township. Motion carried unanimously.

Motion by Trustee Brazill/second by Trustee Sharp to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Barbara E. Olson
Township Clerk