

Minutes - Board of Town Trustees

STATE OF ILLINOIS,)
) ss.
 Kane County,)
 Town of Geneva ,)

THE BOARD OF TOWN TRUSTEES met at the
 office of the Town Clerk at 400 Wheeler Drive on May 17 , 2007 ,

PRESENT:

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

Also Present: **Aubrey V. Pratte** **Assessor**
 John M. Carlson **Highway Commisioner**

Trustee Richard Sharp, acting as Supervisor in the absence of Supervisor Patrick Jaeger, called the meeting to order at 7:05 p.m. Trustees audited the bills presented for payment. Trustee Mark Wissing led the Pledge to the Flag. Clerk Barbara Olson called the roll. Minutes of the April 19, 2007 Board of Trustees Meeting were presented for approval. Motion by Trustee Wissing/second by Trustee LaCure to approve the Minutes as presented. Motion carried unanimously.

PUBLIC COMMENT:
Kane County Sheriff’s Report: Lieutenant Don Kramer distributed a report describing department activity in Geneva Township. He noted that there was very little crime reported, but an increase in traffic offenses.

TOWNSHIP BUSINESS:
SENIOR CENTER MEMORIAL DAY PROGRAM:
The senior center will be open in the morning after the City of Geneva Memorial Day events conclude at the Wheeler Park Cemetery.
ASSESSOR: Aubrey Pratte stated that this is the year for the quadrennial assessment. His office has several other projects to be completed this year.
HIGHWAY COMMISSIONER: John Carlson asked about the availability of the township building for use by outside groups. Trustee LaCure suggested developing a rental policy. Trustee Brazill said that no one should be in the building without proper supervision. There was no other discussion regarding the use of the building by outside groups. Mr. Carlson said that he will accept Mill Creek Subdivision “O” after repairs are made to the roads in that subdivision.

BILLS FOR PAYMENT:

Town Fund	60,322.01
General Assistance Fund	600.00
Road & Bridge Funds	26,967.96

Total **\$87,889.67**

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

NEW BUSINESS:

Trustee LaCure distributed copies of a Memorandum she wrote, dated May 17, 2007, regarding "Job Responsibilities and Health Insurance." She asked that the trustees consider restructuring the Geneva Township employee health insurance policy. The current policy allows the township to pay the full cost of the health insurance premium for an employee. The employee must pay the full cost of adding family coverage.

Motion by Trustee LaCure/second by Trustee Brazill to have the health insurance policy be included as a township agenda item in June.

No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

**Barbara E. Olson
Township Clerk**