

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 June 16, 2005.

PRESENT:
Barbara E. Olson Supervisor
Richard Sharp Town Clerk
Sharon R. Brazill Town Trustee
Denise D. LaCure Town Trustee
Mark Wissing Town Trustee

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

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

Trustee Richard Sharp called the meeting to order at 7:00 p.m. in the absence of Supervisor Patrick Jaeger.
Trustee Sharon Brazill led the Pledge to the Flag.
Clerk Barbara E. Olson called the roll.
Trustees audited the bills presented for payment.
Minutes of the May 19, 2005 Board of Trustees Meeting were presented for approval.
Motion by Trustee LaCure/second by Trustee Brazill to approve the Minutes as presented.
Motion carried unanimously.

CORRESPONDENCE:

A request was received from Lynda Rivers, on behalf of the National Alliance for the Mentally Ill, to allow the group to meet one time at Geneva Township.
Motion by Trustee Brazill/second by Trustee LaCure to allow the meeting and authorize Sheri McMurray, Administrative Assistant, to make the arrangements. Motion carried unanimously.

PUBLIC COMMENT:

Kane County Sheriff's Department: A deputy sheriff reported on activities in Geneva Township and informed the Board that the National Night Out will be held the 1st Tuesday in August.
Steve Fox, 38W551 E, Mary Lane, St. Charles asked the Board of Trustees to set up a citizen liaison advisory committee to review assessment methodology. He suggested that the committee could review complaints of the public before persons go to the Board of Review. He suggested that the committee could make educational materials available to the public regarding assessment methods and help people clarify how assessments are determined.
Assessor Aubrey Pratte clarified the assessment methods used by his office.
Acting Supervisor Richard Sharp said the Board would take the concept under consideration.

TOWNSHIP BUSINESS:

PREVAILING WAGE ORDINANCE #05-03
The prevailing wage ordinance relates to the Township and the Highway Department when public buildings projects are to be constructed.
Motion by Trustee Brazill/second by Trustee Wissing to pass Prevailing Wage Ordinance #05-03. Motion carried unanimously.

UNMARKED GRAVES OF TWO CIVIL WAR VETERANS:

Motion by Trustee Wissing to research and provide information regarding the two civil war veterans buried in unmarked graves in Geneva Township. The two veterans were Charles Everts, who died February 23, 1862 and Louis Everts, who died December, 1861. Motion carried unanimously.

WHEELER PARK BUILDING CONSTRUCTION PAYOUT:

Trustee Wissing informed the trustees of his conversation with Art Kaindl, one of the township's representatives and the builder, Mr. Bex. Mr. Bex has been concerned with the size of the porch and a tree that was removed to make more space. Trustee Wissing was

also concerned with the roof vents and the rotting fascia board. Mr. Wissing assured the board that Mr. Kaindl was aware of the issues. Trustee Wissing had asked Mr. Bex for a schedule or certified path regarding construction progress. One is to be made available before the end of the month.

Trustee Sharp asked how much the architect, Mike Fordonski, of MFA, is involved in the project.

Mr. Sharp asked for a scope of the work, a schedule and a set of blue prints.

Motion by Trustee Brazill/second by Trustee LaCure to obtain a set of drawings and scope of work. Motion carried unanimously.

Motion by Trustee Wissing/second by Trustee Brazill to pay the amount of \$57,510.00 to A. R. Bex Builders upon architect and supervisor approval. Motion carried unanimously.

OFFICIALS' REPORTS:

SENIOR SERVICES COMMITTEE Chairman Pat Brazill said the committee was looking at alternatives to Dial-A-Ride. The committee indicated their interest in scheduling an open house at the new senior center.

ASSESSOR Aubrey Pratte asked the trustees to consider the purchase of the new computers at this time. They had been approved in the current budget. The cost was \$9,512.00 and Mr. Pratte explained the need for the purchase at this time. His computers were not functioning well. After discussion, a motion was made by Trustee Brazill/second by Trustee Lacure to allow Mr. Pratte to purchase the needed equipment. Motion carried unanimously.

HIGHWAY COMMISSIONER John Carlson asked the trustees to recommend that the supervisor move the Road & Bridge Funds to the American Bank & Trust.

Motion by Trustee Lacure/second by Trustee Brazill to make the recommendation.

Motion carried unanimously.

CLERK Barbara Olson indicated that she had sent to each trustee and the supervisor a request dated June 7, 2005 for a Fire King, four drawer locked file cabinet. The cabinet was requested to store files in cabinets that are to be sold.

Motion by Trustee Wissing/second by Trustee Brazill to approve the purchase with the authorization of the supervisor to provide for a timely delivery. Motion carried unanimously.

APPROVE BILLS FOR PAYMENT:

TOWN FUND	99,245.14
GENERAL ASSISTANCE FUND	118.53
ROAD & BRIDGE FUNDS	4,346.94
TOTAL	\$103,710.61

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

Motion carried unanimously.

NEW BUSINESS:

Trustee LaCure reported that she and Trustee Wissing had attended a meeting for new township officials. Ms LaCure asked if information regarding each monthly meeting could be provided in a more timely way to allow for meeting preparation. After discussion, a motion was made by Trustee LaCure/second by Trustee Brazill to have the certain items available 48 hours before the monthly meetings. The items included: Minutes, Agenda, Monthly Financial Report and items to be voted on at the meeting. Motion carried unanimously.

OLD BUSINESS:

Trustee Brazill distributed a copy of the proposal for services to be provided at the new senior service center. Motion by Trustee Brazill/second by Trustee Wissing to have Debra Quackenbush attend the July Board of Trustees Meeting. Motion carried unanimously.

No other business was brought before the Board of Trustees.

Motion to adjourn by Trustee Brazill/second by Trustee LaCure. Motion carried unanimously.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,
Barbara E. Olson
Town Clerk