

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 June 19, 2006,

PRESENT: Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Richard Sharp Town Trustee
Sharon R. Brazill Town Trustee
Denise B. LaCure Town Trustee

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

PUBLIC HEARING PROPOSED GENEVA TOWNSHIP BUDGET 2006-2007 GENEVA TOWNSHIP ROAD DISTRICT BUDGET 2006-2007

Supervisor Patrick Jaeger opened the Public Hearing at 6:30 p.m. He asked for comments and questions from the public. There were no comments or questions. (There were two residents attending the public hearing.)

Proposed Road District Budget and Appropriation Ordinance #03-06 for the fiscal year ending March 31, 2007. Budget totaling \$308,509.41

Highway Commissioner John Carlson reviewed his proposed budget and stated that he would like to hire Mark Kennedy at a cost of ~~\$45,000.00~~ rather than have Mr. Kennedy bill at an hourly rate. Mr. Carlson suggested that Mr. Kennedy would work approximately 20 hours per week. *Corrected 7/20/06 to*

Trustee Sharp asked about benefits. Mr. Carlson said that he did not know if Mr. Kennedy had signed up for benefits. *\$25,000.00*

Trustee Sharp questioned the budget figure of \$42,000.00 for annual rent. Highway Commissioner Carlson noted that the current facility has indoor space of 2500 square feet and outside storage space of 1500 square feet. Trustee LaCure asked about plans for paving Wenmoth Road. Mr. Carlson asked the trustees if they would support an increase in the levy to provide enough funds in one year for the paving of Wenmoth Road during 2007. He said that he would not have enough funds to buy a condo warehouse unit and pave Wenmoth Road in the same year. Mr. Carlson stated that during the next few months he would determine cost figures for both projects.

It was noted that if there are surplus monies in some of the Road & Bridge funds, they could be transferred to the Permanent Road Fund at the Annual Town Meeting.

Motion by Trustee Brazill/second by Trustee Sharp to amend the proposed Road & Bridge Budget to correct a typographical error in the General Road Fund, Professional Services to read 4,000.00 rather than 4,00.00 and to change Permanent Road Fund, Contract Work from 00.00 to 51,000.00 and Road Maintenance from 116,000.00 to 63,000.00. The 51,000.00 was taken from the Road Maintenance Line Item.

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

Motion by Trustee Brazill/second by Trustee Sharp to pass Geneva Township Road & Bridge Budget and Appropriation Ordinance #03-06 as amended.

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

Supervisor Jaeger closed the Public Hearing at 7:30 p.m.

Respectfully submitted,

**Barbara E. Olson
Township Clerk**