

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 21, 2007,

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

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

PUBLIC HEARING

GENEVA TOWNSHIP BUDGET AND APPROPRIATION

GENEVA TOWNSHIP ROAD DISTRICT BUDGET AND APPROPRIATION

Supervisor Patrick Jaeger opened the Public Hearing at 6:30 p.m.
Clerk Barbara Olson called the roll.

Supervisor Jaeger and Highway Commissioner John Carlson distributed revised copies of their proposed budgets for 2007-2008.

Geneva Township Road District Budget and Appropriation Ordinance #02-07

Highway Commissioner Carlson stated that his proposed budget increased from \$308,509.41 to \$357,595.75.

The following line item changes were proposed:
(All line items are not included.)

General Road Fund Revenues:

(Addition correction)	69,392.58	to	69,592.58
Administration:			
Senior Transportation	5,500.00	to	00.00
Professional Services	4,000.00	to	2,000.00
Travel	1,000.00	to	00.00
Utilities	3,992.58	to	2,992.58
Engineering	13,000.00	to	2,000.00
Computer	2,000.00	to	1,000.00
Total Administration	47,992.58	to	26,492.58
(21,500.00 removed from Administration and added to Maintenance)			

Maintenance:

Emergency Repairs	20,400.02	to	41,900.02
PERMANENT ROAD FUND:			
Total Revenues	179,229.22	to	180,729.22
(Addition correction)			
Permanent Road Expenditures:			
Road Maintenance	63,000.00	to	61,500.00
Health Insurance	00.00	to	2,000.00
Total Expenditures	179,229.22	to	180,729.22

EQUIPMENT AND BUILDING FUND:

As per resolution at 2007 Annual Town Meeting:

Transfer 3,000.00 from FICA Fund and 14,000.00 from Liability Insurance Fund to Equipment and Building Fund.

Total Revenues	58,068.70	to	75,068.70
Equipment and Building Expenditures;			
New Machinery	7,633.86	to	5,000.00
Machine Repairs	2,000.00	to	13,813.66
Building Rent	48,000.00	to	51,000.00
Total Expenditures	54,255.70	to	75,068.70

FICA FUND:

Total Revenues	8,335.01	to	5,335.01
(\$3,000.00 transfer to Equipment and Building Fund per 2007 Annual Town Meeting resolution.)			
FICA Fund Expenditures	8,335.01	to	5,335.01

LIABILITY INSURANCE FUND:

Total Revenues	31,653.75	to	17,653.75
(\$14,000.00 transfer to Equipment and Building Fund per 2007 Annual Town Meeting resolution.)			
Liability Insurance	31,653.75	to	17,653.75
Total Fund Expenditures	31,653.75	to	17,653.75

After further clarification and discussion, a motion was made by Trustee Wissing/second by Trustee Brazill to pass Geneva Township Road District Budget and Appropriation Ordinance #02-07 for the year beginning April 1, 2007 and ending March 31, 2008.

Trustee LaCure asked Highway Commissioner Carlson about the length of the lease for the garage rental. The lease is for three years.

After additional discussion, the motion was passed unanimously.

No other business was conducted during the Public Hearing.

Motion by Trustee LaCure/second by Trustee Sharp to close the hearing.

Motion carried unanimously.

Public Hearing concluded at 7:10 p.m.

Respectfully submitted,

**Barbara E. Olson
Township Clerk**