

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 June 27, 2006.

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 MEETING

PURPOSE: DISCUSSION AND ACTION PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR 2006-2007

Supervisor Patrick Jaeger called the meeting to order at 7:05 p.m.
(This meeting was continued from Monday, June 19, 2006.)
Patrick Brazill led the Pledge to the Flag.
Clerk Barbara Olson called the roll.

TOWNSHIP BUSINESS: PROPOSED BUDGET AND APPROPRIATION FOR 2006-2007

Motion by Trustee LaCure/second by Trustee Brazill to pass Geneva Township Budget and Appropriation Ordinance #02-06 for 2006-2007.
Total \$1,002,133,24.

For educational purposes, Supervisor Jaeger distributed copies of the same proposed budget, but without the revenues from the sale of the building at 2202 Gary Lane.

Trustee Sharp asked for clarification of several line items, specifically Capital Outlay, Building/Building Furnishings for \$276,000.00. Supervisor Jaeger gave an update on remodeling work, with still to be completed items. This final work and projected costs are to be funded under this line item, for a total of \$326,000.00. Trustee Sharp thought that Assessor Aubrey Pratte's proposed budget should be honored as he is an independently elected official. Discussion ensued regarding the budget requests made by the assessor. It was noted that there was a request for \$30,000.00 for professional consultation/legal, but the amount placed there by Supervisor Jaeger was \$2,500.00.

After further discussion, Trustee Sharp asked that \$20,000.00 be added to the \$168,750.00 in the proposed budget for the assessor and place it in a contingency line item. This would narrow the gap between the Assessor's proposed budget of \$259,753.00 and Supervisor Jaeger's proposed budget of \$168,750.00.

Supervisor Jaeger suggested leaving the proposed budget for the assessor as it and place \$40,000.00 in a contingency line item in the town budget; to be used by the assessor if needed. He suggested creating a line item in the Town Fund of \$50,000.00. He suggested taking \$50,000.00 from Capital Outlay and creating a Contingency line item with two categories: Assessor and Ambulance.

Trustee Sharp asked about a line item for \$5,000.00 for administration of the General Assistance Fund and \$15,000.00 for salaries. Supervisor Jaeger stated that the \$15,000.00 salary is for Sheri McMurray. The Capital Expenditure line item of \$10,000.00 is for furniture, telephone and meeting room expenses apportioned for the General Assistance Fund.

Motion by Trustee Sharp/second by Trustee LaCure to amend the proposed budget and appropriation ordinance to include:

**Town Fund
Contingency
Assessor
Ambulance**

Total \$50,000.00

**Capital Outlay will reduce from \$326,000.00 to \$276,000.00 to reflect the transfer.
Motion to amend carried unanimously.**

Motion by Trustee LaCure/second by Trustee Brazill to pass Geneva Township Budget and Appropriation Ordinance #02-06 FY2006-2007 as amended.

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

No other business was brought before the Board of Trustees.

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

Motion carried.

Meeting adjourned at 9:05 p.m.

Respectfully submitted,

**Barbara E. Olson
Township Clerk**