

# 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 July 20, 2004,

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:

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m.

John Anderson led the Pledge to the Flag.

Clerk Barbara Olson called the roll.

Trustees audited the bills presented for payment.

Minutes of the following meetings were presented for approval:

- June 15, 2006 Board of Trustees Meeting
- June 19, 2006 Public Hearing for Budgets
- June 19, 2006 Continued Board of Trustees Meeting
- June 27, 2006 Continued Board of Trustees Meeting

Motion by Trustee Sharp/second by Trustee Brazill to approve the Minutes as presented.

Motion by Trustee LaCure/second by Trustee Wissing to amend the Minutes to the June 19, 2006 Public Hearing. Line four, second paragraph should read \$25,000.00, not \$45,000.00. Motion to amend carried unanimously.

Motion by Trustee Sharp/second by Trustee Brazill to approve the Minutes as amended. Motion carried unanimously.

### CORRESPONDENCE:

Tri City Health Partnership letter was received requesting a contribution for the year 2006. It was noted that 66 residents of Geneva Township had received care from Tri City Health in 2005.

Trustee Wissing asked that the request be placed on the agenda for the August 17, 2006 Board of Trustees Meeting.

VNA letter was received asking that Geneva Township provide a flu shot site in October.

Clarke Mosquito Abatement letter was received, providing a general summary of activity for June.

### TOWNSHIP BUSINESS:

#### SENIOR CENTER FURNISHINGS:

Trustees reviewed proposed acquisition pieces as provided by RJA. The total cost of the furnishings would be approximately \$41,500.00. Motion by Trustee LaCure/second by Trustee Brazill to authorize RJA to purchase the furnishings for approximately \$41,500. Motion carried unanimously.

#### SENIOR SERVICES LOGO:

Greg Mills, representing the Senior Services committee, stated that the committee would like to recommend Pirok Design to create a logo and sign for the building to cost approximately \$2,300.00.

Supervisor Jaeger asked the trustees if they thought the committee should proceed with the concept and if the logo could be used by Geneva Township and the senior center.

It was suggested that the committee meet with the trustees and representatives of Pirok design to proceed with ideas for a design.

**SENIOR CENTER DIRECTOR:**

**Sherri Weitzl asked the trustees to appoint Ruth Valis to the Senior Services Committee. She gave a summary of Ruth's background.**

**Motion by Trustee Wissing/second by Trustee Sharp to appoint Ruth Valis to the committee. Motion carried unanimously.**

**AUDIT REPORT:**

**Supervisor Jaeger distributed copies of the 2005-2006 Annual Audit and asked the trustees to review the audit before accepting it at the August, 2006 Board of Trustees Meeting. He noted that there was a provision that Geneva Township keep documentation of its inventory.**

**PARK DISTRICT MEMORIAL:**

**Supervisor Jaeger reviewed a plan provided by the Geneva Park District to redo the war memorial in front of the township building. The total cost of the plan as prepared by a landscape architect was \$180,000.00, with a request for Geneva Township to pay \$90,000.00. Trustees discussed the plan and the lack of openness for the site. Trustee Wissing suggested having another plan developed for the site. Supervisor Jaeger suggested retaining Jan Little to provide another plan for the site incorporating suggestions from the trustees. There was a consensus to have Supervisor Jaeger ask Jan Little to provide an alternate design.**

**CIPHER:**

**Cipher Limited presented a proposal to finish all electrical work for \$15,000.00. It was noted that the company suffered a loss of \$38,000.00 because of the conflict with the remodeling contract between A. R. Bex and Sons and Geneva Township.**

**A letter dated July 17, 2006 from Darrell Michael of Cipher Limited asked that Geneva Township pay \$38,000.00 for work completed, but not paid by A. R. Bex and Sons. Supervisor Jaeger noted that other subcontractors had not been paid. It was the consensus of the trustees to have Supervisor Jaeger send a letter to Cipher Limited denying the request for \$38,000.00, but authorizing the company to complete the project for \$15,000.00.**

**OFFICIAL'S REPORTS:**

**SENIOR SERVICES REPORT: John Anderson thanked Trustee Wissing for providing a trailer and support for the Swedish Days Parade. He described his visits to other senior centers. Mr. Anderson announced that there would be a new committee structure with six committees. Residents of the community would be encouraged to serve on the committees.**

**SENIOR SERVICES DIRECTOR: Sherri Weitzl reported on planning activities and membership in other senior organizations. She is working to obtain not for profit status for the senior center and is looking for volunteers to write grant applications.**

**CONSTRUCTION MANAGEMENT: Supervisor Jaeger noted that all the plumbing work had been completed; the electrician would begin work the next week, and the doors and cabinets would arrive soon.**

**SUPERVISOR: Supervisor Jaeger stated that he had spoken with Kane County and City of Geneva representatives regarding fiber optic cables. It was noted that it would take about nine months to complete the project. He suggested that DSL cable lines be installed at this time. Supervisor Jaeger reported that the computers would be delivered and installed by the end of July.**

**BILLS FOR PAYMENT:**

Town Fund	66,223.47
General Assistance Fund	00.00
Road & Bridge Funds	19,318.21
<b>Total</b>	<b>\$85,318.68</b>

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

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**No other business was brought before the Board of Trustees.**  
**Motion by Trustee LaCure/second by Trustee Brazill to continue the meeting to**  
**Monday, July 24, 2006 at 6:00 p.m. to discuss a logo design with Pirok Design.**  
**Motion carried unanimously.**

**Respectfully submitted,**

**Barbara E. Olson**  
**Township Clerk**