

# 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 August 17, 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:

**Supervisor Patrick Jaeger called the meeting to order at 7:15 p.m.**

**Trustee Denise LaCure led the Pledge to the Flag.**

**Trustees audited the bills presented for payment.**

**Clerk Barbara Olson called the roll.**

**Minutes of the following meetings were presented for approval:**

**July 20, 2006 Board of Trustees Meeting**

**July 24, 2006 Continued Board of Trustees Meeting**

**August 1, 2006 Continued Board of Trustees Meeting**

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

## **TOWNSHIP BUSINESS:**

**DAILY BUILDING MAINTENANCE:** Supervisor Jaeger asked the trustees to consider parttime employment for a Geneva Township resident. The position would encompass early morning work, Tuesday thru Friday and would entail taking out the trash and vacuuming. The position would pay \$25.00 per day and the resident would be an independent contractor. Mike's Home Service does a more intensive cleaning during each weekend. Trustee Wissing was concerned about liability insurance. After further discussion, it was the consensus to offer a short term contract and see how it works.

**TOWNSHIP ORDINANCE #04-06 "AN ORDINANCE AUTHORIZING THE SUBMISSION OF AN ADVISORY QUESTION OF PUBLIC POLICY TO THE VOTERS OF THE TOWNSHIP OF GENEVA, KANE COUNTY, ILLINOIS, AT THE NOVEMBER 7, 2006, GENERAL ELECTION"** The referendum question was presented and passed at the April, 2006 Geneva Township Annual Meeting. A provision of the question required the Geneva Township Board of Trustees to certify the referendum question in order to cause the advisory question to be placed on the ballot.

**Motion by Trustee LaCure/second by Trustee Brazill to certify Ordinance #04-06 to cause the advisory referendum question to be placed on the ballot. Trustee Wissing indicated concern about his responsibility as he was not in favor of the question. After further discussion a vote was taken and the certification vote was unanimous.**

## **2005-2006 ANNUAL AUDIT REPORT:**

**Motion by Trustee Brazill/second by Trustee Wissing to accept the 2005-2006 Annual Audit as prepared by Bark Associates Ltd, Certified Public Accountants. A special provision of the audit requested that the township prepare and maintain and keep detailed fixed asset records. Sheri McMurray will be the person responsible for the records. Motion to approve the audit carried unanimously.**

**OFFICIALS' REPORTS:**

**SENIOR SERVICES COMMITTEE:** Greg Mills, representing the committee, stated that committees had been formed and have met with Senior Services Director, Sherri Weitzl. He suggested that a trustee attend their meetings to give guidance. The committees have been meeting to set goals and they would like to know when the center will be available for use. Supervisor Jaeger said that he was working on a priority list of things to have completed before the end of the month. Trustee Wissing said the trustees are working to have the building ready for a City of Geneva occupancy inspection.

**SENIOR CENTER DIRECTOR:** Sherri Weitzl reported that she was developing a plan for emergency preparedness and developing policies for computer and internet uses. She is also planning a monthly senior newsletter.

**BILLS FOR PAYMENT:**

TOWN FUND	97,153.65
GENERAL ASSISTANCE FUND	1,126.73
ROAD & BRIDGES FUNDS	16,182.04
TOTAL	\$114,462.42

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

**OLD BUSINESS:**

**TOWNSHIP BUDGET:** Trustee Sharp questioned a change to the budget that had not been approved as per the minutes of June, 2006. He noted that two lines under Contingency were approved: Tri City Ambulance and Assessor. The budget shows another line for Building. Supervisor Jaeger stated that all monies are in the Town Fund and monies can be moved around to different line items as needed. Trustee Wissing indicated his interest in keeping money available for the assessor's use if needed.

**TRI CITY HEALTH PARTNERSHIP:** A letter received and read at the July, 2006 Board of Trustees meeting had requested consideration of a contribution. Trustee Wissing asked that it be considered at this meeting. No decision was made.

**PIROK DESIGNS:** No one was in attendance to report on design progress.

No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Barbara E. Olson  
Township Clerk