

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 September 21, 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

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

**Supervisor Patrick Jaeger call the meeting to order at 7:15 p.m.
Sherri Weitzl, Senior Services Director, led the Pledge to the Flag.
Clerk Barbara Olson called the roll.**

**Trustees audited the bills presented for payment.
Minutes of the August 17, 2006 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/second by Trustee Wissing to approve the Minutes as presented. Motion carried unanimously.**

CORRESPONDENCE:

**Clarke Mosquito August Status Report indicated local rainfall and current abatement activity.
Delnor Hospital letter described a planned health fair for low-income adults and children to be held October 1, 2006.**

PUBLIC COMMENT:

John Anderson, Senior Services Committee, gave an update on his participation in the experiences in the "Wellness Check" program testing. He described a glitch in the system and asked that someone make corrections.

TOWNSHIP BUSINESS:

Township Health Insurance: Trustee LaCure stated that she would have more information about other township insurance plans to give to the trustees at the October meeting.

OFFICIALS' REPORTS:

SENIOR SERVICES COMMITTEE: Robert Rock distributed a copy of the notice he was sending to area newspapers describing the flu shot program sponsored by Geneva Township.

AARP: Sherri Weitzl, Senior Services Director, explained a proposed tax preparation assistance program to begin February 1, 2007 and continue to April 15, 2007. The program is sponsored by Fox Valley TCE Tax-Aide. Supervisor Jaeger suggested purchasing portable privacy panels for the program.

Motion by Trustee Sharp/second by Trustee LaCure to approve hosting the program. Motion carried unanimously.

SENIOR CENTER POLICIES AND PROCEDURES:

BILLS FOR PAYMENT:

Town Fund	124,137.08
General Assistance Fund	1,180.96
Road & Bridge Funds	18,921.98

Total **\$144,240.02**

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

**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 8:45 p.m.**

Respectfully submitted,

**Barbara E. Olson
Township Clerk**