

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 October 19, 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. 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.
Sheri McMurray led the Pledge to the Flag.
Clerk Barbara Olson called the roll.
Trustees audited the bills presented for payment.
Motion by Trustee Sharp/second by Trustee Wissing to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

Geneva Chamber of Commerce invitation to attend the Annual Dinner.
Consensus of Board of Trustees was to ask Sherri Weigl to represent the Township.
Kane County Treasurer's letter dated October 5, 2006 notifying Geneva Township of the dissolution of a TIF District and the funds due Geneva Township.
Geneva Township: \$1,754.92 and Geneva Township Highway Department: \$883.80.

PUBLIC COMMENT:

John Anderson, Euclid Avenue, stated his concern about the Township telephone system. He said that there is only one line and there is no answer if someone is using the line. The telephone continues to ring. He asked about the computer for the Senior Service Center desk and the lock for the desk.
Supervisor Jaeger noted that the City of Geneva was preparing a bid package for a fiber optic system to serve Geneva Township. He hoped that the work would be done before the end of the year.

TOWNSHIP BUSINESS:

Logo Design: Kevin and Cynthia Pirok of Pirok Design presented several designs for trustees to consider as a logo. After discussion of design elements, Pirok Design was asked to enhance one particular design. Trustee Wissing suggested continuing the meeting to November 2nd to approve the final design.

OFFICIALS' REPORTS:

SENIOR SERVICES COMMITTEE:

Greg Mills asked about snow removal of the parking lot. Geneva Township Highway Department will salt the hill, clear the walkways and plow the parking lot.
Bob Wilson presented a time line for the opening of the Senior Center. A grand opening was suggested for December. Focus groups will begin meeting with residents representing specific areas of the township.

SENIOR SERVICES CENTER POLICIES AND PROCEDURES:

Senior Center Director Sherri Weigl asked the trustees to review the proposed document. It will be presented for comment at the continued meeting.

CONSTRUCTION MANAGEMENT:

Supervisor Jaeger stated that the two sets of doors would take an additional four weeks before they would be installed. He asked Trustee Wissing and Trustee Sharp to work with the carpenter and manufacturer to have the doors installed as soon as possible.

BILLS FOR PAYMENT:

Town Fund	\$113,391.33
General Assistance Fund	1,085.94
Road & Bridge Funds	12,888.82
Total	\$127,366.09

**Motion by Trustee Wissing/second by Trustee Brazill 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 Wissing to continue the meeting to
Thursday, November 2, 2006 at 7:00 p.m. for the purpose of reviewing the Pirok
Design logo and reviewing the Senior Center Policies and Procedures. Motion
carried**

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

**Barbara E. Olson
Township Clerk**