

# 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 November 16, 2006.

PRESENT:

Patrick Jaeger	Supervisor
Barbara E. Olson	Town Clerk
Richard Sharp	Town Trustee
Sharon R. Brazill	Town Trustee
Denise D. LaCure	Town Trustee

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

Aubrey V. Pratte                      Assessor  
John M. Carlson                      Highway Commissioner

Supervisor Patrick Jaeger called the meeting to order at 7:20 p.m.

John M. Carlson 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:

October 19, 2006              Board of Trustees

November 2, 2006              Continued Board of Trustees

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

## TOWNSHIP BUSINESS:

### Approval of City of Geneva Fiber Installation.

Supervisor Jaeger stated that the installation of the fiber optic cable would begin the week after Thanksgiving. The township's portion of the installation would be \$14,500.00 and would be due on November 20, 2006. Motion by Trustee Sharp/second by Trustee LaCure to approve the payment of \$14,500.00 to the City of Geneva. Motion carried unanimously.

## OFFICIALS' REPORTS:

### Senior Services Committee:

Greg Mills, representing the committee, reported on plans for a grand opening of the senior center in mid December. Supervisor Jaeger noted that the building still needs new safety doors and they will not be ready until sometime in January. Mr. Mills said that the committee would like to have a trustee attend their meetings. Supervisor Jaeger gave the committee an update on items to be completed before the building will be ready for public events.

**Senior Center Director:**

**Sherri Weitzl announced that presentations have been made to community groups regarding the center. She reported that she has had many questions about guest memberships in the "Policies and Procedures" document. The committee has had discussions regarding volunteer back ground checks. About 250 residents have signed up for membership.**

**Construction Management:**

**Supervisor Jaeger noted that cabinets were to be installed, new custom doors will be ready in January, cedar gates were installed to hide the trash bins, motion detectors were installed and other miscellaneous items need to be completed.**

**Assessor:**

**Aubrey Pratte gave a report on the activities in his office. His goal is to review 3187 properties in 2007; 1246 of these are older homes in the central part of Geneva. Trustees questioned Mr. Pratte regarding the services provided by Mr. Rake, a consultant. Mr. Pratte noted that he does assessment work that his staff does not have time to complete.**

**Highway Commissioner:**

**John Carlson provided an update on the Union Pacific "T" closing at the Old Kirk Road crossing. Supervisor Jaeger asked about plans to own a building rather than rent a building for the storage of his trucks. Mr. Carlson will report to the board about the status of rental/ownership. Supervisor Jaeger asked about the status of Wenmoth Road. Highway Commissioner Carlson stated that he plans to resurface the road next year and make other improvements to the roadway.**

**BILLS PRESENTED FOR PAYMENT:**

<b>Town Fund</b>	<b>\$47,941.96</b>
<b>General Assistance Fund</b>	<b>156.12</b>
<b>Road &amp; Bridge Funds</b>	<b>9,772.65</b>
<b>Total</b>	<b>\$57,870.73</b>

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

**OLD BUSINESS:**

**Senior Center Opening:**

**Trustees discussed remodeling issues to be completed before a grand opening event could be scheduled. It was the consensus of the trustees to postpone the grand opening. Motion by Trustee Sharp/second by Trustee LaCure to postpone the grand opening. Motion carried unanimously.**

**Page 3**

**Minutes November 16, 2006**

**Logo:**

**Trustees reviewed three final designs. After some changes, Supervisor Jaeger and Senior Center Director, Sherri Weigl will make the final decision.**

**Supervisor Jaeger announced that the Board of Trustees should meet to review the proposed tax levy for 2006.**

**Motion by Trustee LaCure/second by Trustee Brazill to continue the meeting to 7:00 p.m. on Tuesday, December 5<sup>th</sup> for the purpose of accepting a proposed tax levy for 2006. Motion carried unanimously.**

**Meeting adjourned at 10:05 p.m.**

**Respectfully submitted,**

**Barbara E. Olson  
Township Clerk**