

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 December 4, 2007,

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:

EMERGENCY MEETING

Supervisor Patrick Jaeger called the meeting to order at 7:30 p.m. (Supervisor Jaeger had called for the meeting at 1:00 p.m. for the purpose of estimating the 2007 Road District Levy. As emergency repairs are needed on a bridge, additional monies are needed to fund the repairs.) Clerk Barbara Olson called the roll.

TOWNSHIP BUSINESS:

ESTIMATE 2007 ROAD DISTRICT LEVY: Highway Commissioner John Carlson reported that Kane County engineers inspected a Geneva Township Bridge and found that it needs emergency repairs. As there are insufficient funds available in the Bridge Fund, additional funds are needed.

Mr. Carlson stated that he has been setting aside most of his available funds to repave Wenmoth Road. Engineers have estimated that it may cost \$100,000.00 to repair the bridge and \$450,000.00 to replace the bridge. Mr. Carlson will work with state and federal agencies to obtain additional funding. He suggested that federal agencies may wish to replace the bridge rather than repair it. They may contribute 80% of the replacement costs. Mr. Carlson noted that the bridge was inspected in 2006 and no problems were identified at that time.

Highway Commissioner John Carlson said that he will follow the recommendations of the engineers, noting that this was the first inspection of 2007. He will need at least \$20,000.00 for Geneva Township's share of the repairs. He would like to do the bridge repairs in conjunction with the Wenmoth Road repaving project.

Supervisor Patrick Jaeger stated that the proposed levy of \$283,792.11 will exceed the 105% of last year's levy. He will file for 109% and the township must file a Truth in Taxation notice.

Motion by Trustee Wissing/second by Trustee Sharp to accept the proposed Road District 2007 Levy and set a Public Hearing for Monday, December 24, 2007 at 10:00 a.m. Motion carried unanimously.

GENEVA TOWNSHIP 2007 TAX LEVY:

Supervisor Jaeger presented a proposed tax levy totaling \$613,394.95.

He asked the trustees to review the proposed levy for action at the next board meeting. Motion by Trustee Wissing/second by Trustee Brazill to accept the proposed levy. Motion carried unanimously.

**No other business was brought before the Board of Trustees.
Motion by Trustee Brazill/second by Trustee Wissing to adjourn.
Motion carried unanimously.
Meeting adjourned at 8:00 p.m.**

Respectfully submitted,

**Barbara E. Olson
Township Clerk**