

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 April 17, 2008.

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 Olson as clerk. The following official business was transacted:

Supervisor Patrick Jaeger called the meeting to order at 7:10 p.m.

Supervisor Jaeger led the Pledge to the Flag.

Clerk Barbara Olson called the roll.

Trustees audited the bills presented for payment.

Minutes of the March 20, 2008 Board of Trustees Meeting were presented for approval. Motion by Trustee Wissing/second by Trustee Brazill to approve the Minutes as presented. Motion carried unanimously.

PUBLIC COMMENT:

KANE COUNTY SHERIFF'S REPORT: Lieutenant Don Kramer presented a monthly report describing his department's activity in Geneva Township. He plans to make a presentation at the senior center titled "Safety Outside Your Home."

VOLUNTEER COORDINATOR Patrick Brazill thanked those who helped with the free senior luncheon. He received two new applications for volunteer participation.

TOWNSHIP BUSINESS:

CLARKE MOSQUITO ABATEMENT: Earlier this year trustees had expressed interest in interviewing other mosquito abatement contractors. Trustee Wissing was not able to find another area contractor. Motion by Trustee Wissing/second by Trustee LaCure to approve the renewal contract for \$20,400.00; the same price as the previous year.

CONSULTANT FOR ASSESSOR'S OFFICE: Supervisor Jaeger had spoken with a consultant regarding staffing needs in the assessor's office. He will have more information at the May meeting.

OFFICIALS' REPORTS:

SENIOR SERVICES COMMITTEE: Chairman Bob Wilson presented the following items of interest for consideration:

Flowers: John Anderson and Merritt King will determine the kinds of flowers to be planted around the building and will ask the trustees for money to purchase the plants.

Swedish Days Float: The committee is making plans to participate in the parade.

Ideas: Geneva High School musicians will be asked to play for some senior activities.

Television: The committee is looking at prices for a new television

Senior Center Director: Members of the committee would like to participate in the interviews with prospective candidates.

Trustee LaCure spoke about asking volunteers to be responsible for specific duties; greeting, answering phones and other positions. She also commented on the role of the senior center committee to put out press releases for specific events.

Motion by Trustee LaCure/second by Trustee Brazill to authorize \$250.00 for the purchase of flowers for the area around the building. Motion carried unanimously.

Trustee LaCure asked about signage to help people locate the senior center. Supervisor Jaeger will contact JULIE to mark the areas planned for signage placement.

Trustee Brazill noted that the terms of most of the senior services committee had expired.

Supervisor Jaeger stated that all are members are still on the committee until vacancies are filled.

Supervisor Jaeger stated that he will have the township attorney send a letter to the committee members outlining the responsibilities of the committee.

ASSESSOR Aubrey Pratte said that he plans to have his books sent to the county by July. That earlier date will give residents more time to respond to changes in their assessments.

SUPERVISOR Patrick Jaeger announced that he and Trustee Brazill have met with several candidates for the position of Senior Center Director. They are striving to find a few persons to recommend to the trustees for further interviews.

He noted that room darkening shades have been ordered for both the meeting room and the arts and crafts room.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	20,102.42
GENERAL ASSISTANCE FUND	664.04
ROAD & BRIDGE FUNDS	11,608.24
TOTAL	\$32,374.70

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 Brazill/second by Trustee Wissing to adjourn.

Motion carried unanimously.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Barbara E. Olson

Barbara E. Olson
Township Clerk