

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 April 16, 2009,
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:

Also Present: Aubrey V. Pratte, Assessor

**Supervisor Patrick Jaeger called the meeting to order at 7:20 p.m.
Tony Dinovo led the Pledge to the Flag.**

Trustees audited the bills presented for payment.

Clerk Barbara Olson called the roll.

Minutes of the March 19, 2009 Board of Trustees were presented for approval. Motion by Trustee Brazill/second by Trustee Sharp to approve the Minutes as presented. Motion carried unanimously.

TOWNSHIP BUSINESS:

LAPTOPS: Volunteer Pat Brazill stated that he was teaching a new computer class for beginners. Mr. Brazill split the class as there were fourteen people in attendance. He asked the trustees to consider the purchase of additional computers to supplement the three available computers.

Supervisor Jaeger suggested the trustees authorize the purchase of six Dell laptops for use in the class. The laptops may also be used at the monthly board meetings.

Trustee Wissing suggested having another operating system, such as XP Professional. He thought the Vista system had too many problems. It was also suggested that the township purchase a wireless router. Supervisor Jaeger asked for trustee consensus to proceed with pricing and additional information. Supervisor Jaeger will obtain prices for the purchase of additional computers.

REPORTS:

Senior Center Director Gayle Kennedy thanked Trustee Brazill for the donation of three warming trays. She gave an update on plans for April and May. Discussion ensued as to the use of the township building for special events. Trustee Brazill suggested rules be adopted to prevent the use of tape and tacks on the walls.

~~building for special events. Trustee Brazill suggested rules be adopted to prevent the use of tape and tacks on the walls.~~

Sentence
Deleted
Minutes
5-21-09.

As a staff person must be on site during an event during the evening or on weekends, some compensation must be paid to the staff person. It was the consensus that \$20.00 per hour be paid. Compensation time versus \$20.00 per hour was discussed. Supervisor Jaeger asked the trustees to consider the value of the monthly free lunches and asked if they wanted to continue with the program.

Trustee Sharp thought the free lunch program should change to a quarterly lunch.

Trustee Brazill preferred continuing the free monthly lunches especially for the socialization it provided the attendees.

ASSESSOR Aubrey Pratte announced there would be a 1% multiplier from Kane County.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	37,102.78
GENERAL ASSISTANCE FUND	3,598.70
ROAD & BRIDGE FUNDS	19,050.37
TOTAL	\$59,751.85

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

NEW BUSINESS: INTERGOVERNMENTAL AGREEMENT
Supervisor Jaeger announced that the Geneva School District #304 is proposing an intergovernmental agreement to defend certain assessments. Some owners of large properties seek reductions of more than \$300,000.00 in their equalized assessed value. There may be an expense for the township based on a pro rata share of legal expenses when there is a request for a large reduction. Supervisor Jaeger will explore the possibility of entering into the agreement with other local public entities.

OLD BUSINESS: STORAGE RENTAL

Trustee Sharp reported on the possibility of renting a storage unit to house surplus items when not in use at the township building. The township building does not have much room for storage. Trustee Sharp provided a price list for a rental facility located in St. Charles.

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MISSION STATEMENT: Trustee Brazill asked that the topic of a name change for the senior center be included on the May Agenda. Ms Brazill asked about the missing trim work in the washrooms. Supervisor Jaeger will contact the carpenter to have the work completed.

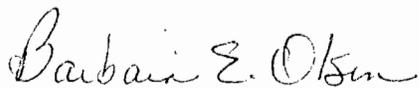
Trustee Brazill asked about the purchase of chairs rather than renting chairs for events. Supervisor Jaeger will get a price for purchasing additional chairs.

GENERAL ANNOUNCEMENTS:

Trustee Wissing thanked the trustees for their work together during the last four years.

No other business was brought before the Board of Trustees.
Motion by Trustee Wissing/second by Trustee LaCure to adjourn.
Motion carried unanimously.
Meeting adjourned at 8:40 p.m.

Respectfully submitted,



**Barbara E. Olson
Township Clerk**