

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 June 24, 2009,

PRESENT: J. Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Richard Sharp Town Trustee
Sharon R. Brazill Town Trustee
John Connolly Town Trustee

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

PUBLIC HEARING TOWNSHIP AND ROAD DISTRICT BUDGETS FOR 2009-2010

Supervisor J. Patrick Jaeger opened the Public Hearing at 6:30 p.m.

No residents were in attendance to comment on the proposed budgets.

GENEVA TOWNSHIP ROAD DISTRICT BUDGET AND APPROPRIATION ORDINANCE #02-09

Motion by Trustee Brazill/second by Trustee Sharp to approve Ordinance #02-09 totaling \$410,615.36.

Motion by Trustee Sharp/second by Trustee Brazill to amend the motion to include the following changes:

General Road Fund	22,707.26	to	43,707.26
Permanent Road Fund	238,881.03	to	658,881.03
Equipment & Building Fund	81,940.38	to	70,940.38
Total Appropriations	410,615.36	to	840,615.35

General Road Fund reflected an increase of \$21,000.00 in Property Tax.

General Road Fund additions in expenditures included:

Professional Services- adding \$3,000.00 to the proposed \$4,000.00, Computer hardware/Software-\$2,500.00, Senior Transportation \$12,000.00, Dues, Subscriptions and Seminars \$1,000.00, and Meetings \$1,000.00.

Permanent Road Fund changes reflected a decrease of \$10,000.00 in Property Tax revenues, an added \$150,000.00 from Federal Stimulus Funds and an added \$280,000.00 in State of Illinois Bridge Fund revenues.

Expenditure changes included an increase in Salaries from \$9,000.00 to \$12,000.00 and a decrease in Contract Work/Labor from \$83,881.03 to \$ 71,881.03. Road Maintenance increased from \$100,000.00 to \$111,000.00 and Capital Improvement & Repairs was added as a line item to include \$430,000.00. Total Revenue and Expenditures changed from \$238,881.02 to \$658,881.03.

Equipment and Building Fund changes included a reduction in Property Tax Revenues from \$63,642.85 to \$52,642.85.

Building rental expenditures were reduced from a proposed \$51,000.00 to \$40,000.00.

Total Revenue and Expenditures changed from \$81,940.38 to \$70,940.38 to reflect the proposed changes.

Highway Commissioner Mark Wissing explained that many of the proposed changes were the result of plans to replace the Wenmoth Road Bridge.

After questions from the trustees, the motion to amend the proposed Ordinance #02-09 carried unanimously.

Motion by Trustee Brazill/second by Trustee Sharp to pass Road District Budget and Appropriation Ordinance #02-09 as amended. Motion carried unanimously.

GENEVA TOWNSHIP BUDGET AND APPROPRIATION ORDINANCE #03-09 totaling \$772,700.43 was presented for approval.

Motion by Trustee Connolly/second by Trustee Brazill to pass Ordinance #03-09 as presented.

Motion by Trustee Brazill/second by Trustee Sharp to amend Ordinance #03-09 as follows:

Clerical errors were noted in red in proposed changes.

Assessor's Division had 'Fixed/ Recurring Costs Paid by the Town Fund' included under Assessor's Division. This section was not deemed appropriate to be included in the proposed budget.

Proposed changes were not considered to impact the integrity of the budget figures.

Motion to amend the proposed Budget and Appropriation Ordinance #03-09 carried unanimously.

Motion by Trustee Connolly/second by Trustee Sharp to pass Ordinance #03-09 as amended. Motion carried unanimously.

Supervisor Jaeger closed the Public Hearing at 7:20 p.m.

Respectfully submitted,

**Barbara E. Olson
Township Clerk**