

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 September 17, 2009.

PRESENT:

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

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

Also Present: Assessor Aubrey Pratte

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m.

Trustee John Connolly led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Clerk Barbara Olson called the roll.

Minutes of the August 20, 2009 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/second by Trustee Sharp to approve the Minutes as presented. Motion carried unanimously.

TOWNSHIP BUSINESS:

GOLDEN DINER'S SITE AGREEMENT FOR 2010.

Motion by Trustee Connolly/second by Trustee Brazill to approve the agreement to host the Salvation Army Golden Diners meal program for the year beginning October 1, 2009. Motion carried unanimously.

COUNTY CLERK REQUEST TO USE TOWNSHIP BUILDING FOR A POLLING PLACE. Trustees discussed the possibility of using the building for a polling place. The consensus was that programs would have to be changed or cancelled for the two days. Parking was considered an issue for additional personnel. **Motion by Trustee Connolly/second by Trustee Brazill to decline the invitation of the Kane County Clerk to be a polling place. Motion carried unanimously.**

2008-2009 AUDIT. Supervisor Jaeger presented copies of the 2008-2009 audit. He apologized for the late audit. During the audit no current records were found to support a \$16,000.00 CD reported in the Permanent Road Fund. Due to inactivity on the account, the CD was forwarded to the State of Illinois. A claim has been made to recover the money.

Motion by Trustee Brazill/second by Trustee Sharp to approve the audit as presented for the year ending March 31, 2009. Motion carried unanimously.

REPORTS:

Senior Center Director Gayle Kennedy summarized programs for the past month, including a trip to the Arlington Park Race Track and a trip to Springfield, Illinois. She would like to have a Monday evening program based on "Dancing with the Stars."

Gayle announced that George Holmes will present a musical program on December 16, 2009. The cost for the program is \$350.00. Jim Raue, with

Reverse Mortgages, has offered to co-sponsor the program. Mr. Raue would have materials available for perusal.

Supervisor Jaeger stated that the name "HUB" as planned for the senior center is being used by other area groups. He will draft a letter asking the community for suggestions to give the senior center a new name. He will ask the trustees for comments before releasing the letter to the press.

Highway Commissioner Mark Wissing had submitted a written report outlining repairs completed on Wenmoth Road and upgrades made to the new highway maintenance garage.

Assessor Aubrey Pratte noted that he expects to have about 300 appeals to the most recent assessments. He stated that the next three years should show a decrease in assessments.

BILLS FOR PAYMENT:

TOWN FUND	48,547.49
GENERAL ASSISTANCE FUND	1,912.95
ROAD & BRIDGE FUNDS	13,034.58

TOTAL **\$63,495.02**

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

OLD BUSINESS:

Trustee Sharp asked about the purchase of additional dining area chairs instead of renting them each month for special events. Supervisor Jaeger will see if the same chair is available and obtain pricing.

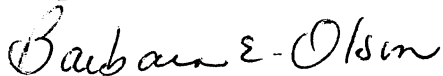
No other business was brought before the Board of Trustees.

Motion by Trustee Brazill/second by Trustee Connolly to adjourn.

Motion carried unanimously.

Meeting adjourned at 8:55 p.m.

Respectfully submitted,



Barbara E. Olson
Township Clerk