

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 November 19, 2009,
PRESENT:

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

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

Also Present: Assessor Aubrey Pratte
Highway Commissioner Mark Wissing

Acting Supervisor, Richard Sharp, called the meeting to order at 7:00 p.m.

Trustee Robert Kovacs led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Clerk Barbara Olson called the roll.

Minutes of the October 15, 2009 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.

TOWNSHIP BUSINESS:

PROPOSED GENEVA TOWNSHIP LEVY FOR THE TAX YEAR 2009:

Acting Supervisor Richard Sharp distributed copies of the proposed levy, asked the trustees to accept the document and review it during the month. Trustees will take action on the proposed levy at the December 17th Board of Trustees meeting. Motion by Trustee Kovacs/second by Trustee Brazill to accept the proposed Geneva Township Levy for the tax year 2009. Motion carried unanimously.

PROPOSED GENEVA TOWNSHIP ROAD DISTRICT LEVY FOR THE TAX YEAR 2009:

Acting Supervisor Richard Sharp distributed copies of the proposed levy, asked the trustees to accept the document and review it during the month. Trustees will take action on the proposed levy at the December 17th Board of Trustees meeting. Motion by Trustee Kovacs/second by Trustee Brazill to accept the proposed Geneva Township Road District Levy for the tax year 2009.

REPORTS:

SENIOR CENTER DIRECTOR Gayle Kennedy gave an update on programs for the past month. She stated that staff had completed a class on CPR and the use of a defibrillator. A First Aid class will be offered to seniors in January. Due to the popularity of the monthly free lunches, 60 persons had to be turned away in October. They will be first on the list for the November free lunch. Will Stith will come to the December 17th Board Meeting to accept

a plaque for his work designing and building the Bocce Court. The Bocce Court was part of the requirement to earn the rank of Eagle Scout. ASSESSOR Aubrey Pratte announced that hearings on tax appeals will begin on December 3, 2009 and he expects about 150 appeals. HIGHWAY COMMISSIONER Mark Wissing distributed copies of his monthly report. He highlighted his report noting the department had accepted the new Dobson Lane Bridge on behalf of the Geneva Township Road District. Brush pick-up for 2009 ended on November 10th.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	46,041.22
GENERAL ASSISTANCE FUND	2,024.29
ROAD & BRIDGE FUNDS	35,192.41
TOTAL	\$83,257.92

Motion by Trustee Kovacs/second by Trustee Brazill to pay the bills as audited. Trustees asked for clarification of an invoice presented by Custom Computer Support. Invoiced items were from several departments and trustees wanted to know how the specific charges were determined. Ken Johnson, owner of Custom Computer Support will be asked to attend the December 17th meeting.

Motion carried unanimously to pay the bills as audited.

NEW BUSINESS:

TELEVISIONS: Trustee Brazill asked about the purchase of new televisions for the senior center. She thought the purchase was to have been made in October.

PARKING/LIGHTING: Trustees discussed problems with the flow of traffic in the parking lot and poor lighting during the winter months. Acting Supervisor Richard Sharp will contact the Geneva Park District about plans for their parking lot. Trustees asked that this item be placed on the agenda for the December 17th Board of Trustees Meeting.

WHEEL CHAIR ACCESS: Trustees voiced their concern about access to the building for those in wheel chairs and the difficulty in opening the doors.

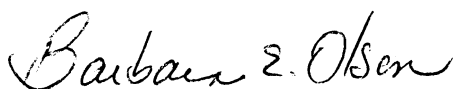
No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,



Barbara E. Olson
Township Clerk