

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

**Also Present: Assessor Aubrey Pratte
Highway Commissioner Mark Wissing**

Supervisor Patrick Jaeger called the meeting to order at 7:05 p.m.
Will Stith, candidate for Eagle Scout, led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Barbara Olson called the roll.
Minutes of the November 19, 2009 Board of Trustees Meeting were presented for approval. Motion by Trustee Sharp/second by Trustee Brazill to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

Two thank you notes were received regarding the use of the Senior Center.

TOWNSHIP BUSINESS:

RESOLUTION #09-01 IN RECOGNITION OF WILL STITH.

Supervisor Jaeger read Resolution #09-01 in recognition of the work by Will Stith, Eagle Scout candidate, to design and build a bocce ball court for the use of Geneva seniors.

Motion by Trustee Brazill/second by Trustee Sharp to pass Resolution #09-01. Motion carried unanimously. Supervisor Jaeger presented the plaque to Will Stith and thanked him for his work on this special project.

TOWNSHIP MEETING SCHEDULE FOR 2010.

Clerk Olson presented a proposed meeting schedule for 2010 outlining public meetings scheduled for 2010. Motion by Trustee Kovacs/second by Trustee Connolly to approve the meeting schedule. Motion carried unanimously.

RESOLUTION #09-02 IN RECOGNITION OF ASSESSOR AUBREY PRATTE.

Supervisor Jaeger read Resolution #09-02 in recognition of the service to Geneva Township by Assessor Aubrey Pratte. Motion by Trustee Brazill/second by Trustee Sharp to pass Resolution #09-02 in recognition of Aubrey Pratte's service as Geneva Township Assessor. Motion carried unanimously.

Supervisor Jaeger presented a plaque to Assessor Aubrey Pratte and thanked him for his service to Geneva Township.

REPORTS:

SENIOR CENTER DIRECTOR Gayle Kennedy described the events for December. She noted that the Geneva High School girls basketball team had helped to serve a dinner, sang carols and brought cookies for dessert. She highlighted plans for a January breakfast and was planning a super bowl party.

HIGHWAY COMMISSIONER Mark Wissing distributed copies of his monthly report describing some of his work. He has hired a person to shovel and de-ice the walk ways around the township building. The snow removal contractor plows the township driveway and parking lot. To help improve road conditions on an emergency basis, Mr. Wissing purchased a salt spreader to handle small icy areas and mounted it on the pick-up truck.

SUPERVISOR Patrick Jaeger stated that cabinets will be made to house new television sets and they should be installed during January.

PAYMENT OF BILLS:

TOWN FUND	32,233.12
GENERAL ASSISTANCE FUND	1,469.29
ROAD & BRIDGE FUNDS	17,129.01
TOTAL	\$50,831.42

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

NEW BUSINESS:

Parking Lot: Trustee Sharp spoke with a representative of the Geneva Park District regarding plans to widen the driveway to the parking lot. He suggested that Mark Wissing, Patrick Jaeger and he look at the concept of a turn-around area in the parking lot. A problem has developed as people try to use the parking lot as a drop off area and have no way out other than to back up, creating a log jam of vehicles.

Trustee Connolly suggested retaining the services of an engineer to design a plan for the area and present it to the Geneva Park Board.

Supervisor Jaeger indicated his interest in discussing the problem with Geneva Park District personnel.

OLD BUSINESS:

Building Lighting: Trustee Brazill noted that the exterior security lights have been on during the day and the timer should be adjusted for evening use.

Washrooms: Trustee Brazill stated that trim work had not been completed. She also asked about the installation of the fireplace on the porch.

Supervisor Jaeger said that the baseboards would be done in January, along with some other carpentry work.

Trustee Brazill asked that the pool table be leveled and a rack be purchased for the equipment.

OLD BUSINESS:

ORDINANCE #04-09 GENEVA TOWNSHIP LEVY FOR TAX YEAR 2009
Motion by Trustee Connolly/second by Trustee Brazill to pass Ordinance #04-09. Motion carried unanimously.

Page 3

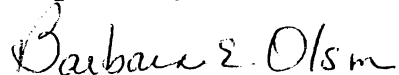
Minutes Geneva Township Board of Trustees
December 17, 2009

ORDINANCE #05-09 GENEVA TOWNSHIP ROAD DISTRICT LEVY FOR TAX YEAR 2009. Motion by Trustee Sharp/second by Trustee Kovacs to pass Ordinance #05-09. Motion carried unanimously.

No other business was brought before the Geneva Township Board of Trustees.

**Motion by Trustee Sharp/second by Trustee Brazill to adjourn.
Motion carried unanimously.
Meeting adjourned at 8:05 p.m.**

Respectfully submitted,



**Barbara E. Olson
Township Clerk**