

# 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 July 15, 2010.

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 E. Olson as clerk. The following official business was transacted:

**Also Present:** Highway Commissioner Mark Wissing  
Assessor Denise LaCure

Supervisor J. Patrick Jaeger called the meeting to order at 7:10 p.m.  
Highway Commissioner Mark Wissing led the Pledge to the Flag.  
Trustees audited the bills presented for payment.  
Clerk Barbara Olson called the roll.

Minutes of the following meetings were presented for approval:

- June 17, 2010 Board of Trustees Meeting
- June 21, 2010 Public Hearing for 2010-2011 Proposed Budgets
- June 21, 2010 Continued Board of Trustees Meeting

Motion by Trustee Brazill/second by Trustee Sharp to approve the Minutes as presented. Motion carried unanimously.

## CORRESPONDENCE:

IMRF-A letter dated June 30, 2010 was received with a copy of the 2009 Comprehensive Annual Financial Report, along with a copy of the 2009 Popular Annual Financial Report.

CLARKE- A copy of the June, 2010 Geneva Township Status Report detailed specific information regarding mosquito abatement operations and surveillance in the area.

IMRF-A letter Dated July 7, 2010 explained the importance of the IMRF pension plan as opposed to 401k plans. The letter was in response to an article in the Rockford Register Star.

THANK YOU- Hazel Olson sent a card of thanks for the luncheon held in June.

## PUBLIC COMMENT:

Judy Wiegand, a member of the Senior Center told the trustees she and others were disappointed to see that Gayle Kennedy, Senior Center Director, was spending more time in her office and less time with the seniors. She thought it was important for members to have Gayle more accessible.

## REPORTS:

SENIOR DIRECTOR Gayle Kennedy told the trustees of her concern regarding a person who is wheel chair bound and may need some assistance in getting into the Center as the doors are not accessible for the handicapped. It was suggested that the person call ahead and someone will help at the door. She announced that a pig roast would be held on Monday, July 19<sup>th</sup>. She is considering a change in the requirements for the free lunch for August.

It may be for new members only with established members bringing a potential member. Gayle announced meetings with staff of the Geneva History Center to plan some events to be held at the Center and at the History Center. After discussion, it was the consensus that Geneva Township could not, by state statute, contribute funds to the Geneva History Center. The township may pay for some programs. It was suggested that Margaret Selakovitch of the History Center contact Supervisor Jaeger.

Trustee Brazill noted her concern about individuals, who are not residents, attending events without paying for a membership.

Trustee Sharp suggested looking into the purchase of "swipe cards" to identify members.

ASSESSOR Denise LaCure presented a written copy of her report for the past month. Her staff attended a PAMS seminar. She was concerned about the back- up system for the Assessor's data and her restrictive access to the system. She stated that the assessor needs to have control over the assessor's database. The assessor needs to have access for downloading programs to the system. Supervisor Jaeger stated that he did not think the assessor should have the password for the system as too many persons having access will lead to blaming one another for errors. Supervisor Jaeger noted that the township had control over the data base during the last assessor's terms.

After further discussion, it was decided that all of the concerned parties (Ken Johnson, Gary Cushman and others) should meet to resolve the issues presented in writing by the assessor.

HIGHWAY COMMISSIONER Mark Wissing distributed copies of his monthly newsletter. Because of a strike, construction on the Wenmoth Road Bridge had stopped. The Oakmont Subdivision was getting new signage and road striping.

**BILLS FOR PAYMENT:**

TOWN FUND	58,132.68
GENERAL ASSISTANCE FUND	798.36
ROAD & BRIDGE FUNDS	9,462.61
TOTAL	\$68,393.65

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

**OLD BUSINESS:** Trustee Brazill briefed the trustees on the successful picnic held for Geneva area senior residents, sponsored by TRIAD. 103 people were in attendance and another picnic is planned for 2011.

No other business was brought before the Board of Trustees.

Motion by Trustee Sharp/second by Trustee Connolly to continue the meeting to Thursday, July 29, 2010 at 7:00 for the purpose of discussing issues raised in Assessor LaCure's written report of July 15, 2010. Motion carried unanimously.

Meeting adjourned.

Respectfully submitted,

*Barbara E. Olson*  
Barbara E. Olson  
Township Clerk