

# 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 December 16, 2010, PRESENT:

J. Patrick Jaeger	Supervisor
Barbara E. Olson	Town Clerk
Richard Sharp	Town Trustee
Robert Kovacs	Town Trustee
John Connally	Town Trustee

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

**Also Present: Highway Commissioner Mark Wissing**

Supervisor J. Patrick Jaeger called the meeting to order at 7:15 p.m.  
Trustee Richard Sharp led the Pledge to the Flag.  
Trustees audited the bills presented for payment.  
Clerk Barbara Olson called the roll.  
Minutes of the November 18, 2010 Board of Trustees Meeting were presented for approval. Motion by Trustee Sharp/second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.

**TOWNSHIP BUSINESS:**

**2011 TOWNSHIP MEETING CALENDAR:**

Motion by Trustee Sharp/second by Trustee Connolly to approve the dates set for meetings in 2011. Motion carried unanimously.

**REPORTS:**

**SENIOR CENTER DIRECTOR Sheri McMurray** detailed the revenues she had received during the past month totaling \$103.00. She reported that 40 people had attended the trip to Chicago for the Chicago Lights Festival. There is interest in sponsoring more trips. Sheri noted that Geneva Township will host a new Lifelong Learning Institute class.

**HIGHWAY COMMISSIONER Mark Wissing** told the trustees of his decision to change the snow removal contractor after a poor performance during the first snow fall. He has a new intergovernmental contract with Batavia Township and Blackberry Township to remove snow on certain roads in Geneva Township. Mr. Wissing asked the trustees for a consensus on changes he wishes to make to his website. Trustees concurred with his plans.

**SUPERVISOR Jaeger** described his proposal to have an electronic video security system camera installed in every room in the township building. He explained to the trustees that they would be given a password for their personal computers so that they could watch what is happening in the building. The Geneva Police Department and the Geneva Fire Department would also have access to the video camera system.  
Supervisor Jaeger reported that the remaining television sets were being installed in the building. He stated that he has requested a proposal for a sound system.

**BILLS PRESENTED FOR PAYMENT:**

<b>TOWN FUND</b>	<b>31,558.75</b>
<b>GENERAL ASSISTANCE FUND</b>	<b>1,684.92</b>
<b>ROAD &amp; BRIDGE FUNDS</b>	<b>5,065.37</b>
<b>TOTAL</b>	<b>\$38,420.85</b>

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

**OLD BUSINESS:**

**ORDINANCE #04-10 2010 TOWNSHIP TAX LEVY PAYABLE IN 2011**

Motion by Trustee Kovacs/second by Trustee Sharp to pass Ordinance #04-10 totaling \$676,135.00. That amount included the following:

<b>Town Fund</b>	<b>\$557,338.40</b>
<b>General Assistance Fund</b>	<b>34,423.42</b>
<b>Total Levy</b>	<b>\$591,761.82</b>

<b>Geneva Township Special Fire District</b>	<b>70,880.85</b>
<b>Geneva Township Special Ambulance District</b>	<b>13,492.33</b>

**Proposed total amount levied for all funds: \$676,135.00**

Supervisor Jaeger explained that the total included a 5% increase in the two town funds. Mr. Jaeger stated that a correction would be needed as a 2.7% increase for the two town funds is the most that can be levied this year.

Motion by Trustee Kovacs/second by Trustee Sharp to amend Ordinance #04-10 by reducing the proposed Town Fund Levy from \$557,338.40 to \$530,849.04 and reducing the General Assistance Fund Levy from \$34,423.42 to \$32,795.91. The total of the two town fund levies would reflect a change from \$591,761.82 to \$563,644.95. A work sheet showing the amounts would also need to be corrected. The Special Fire District Levy and the Special Ambulance District levies would remain the same.

Motion carried unanimously.

Motion by Trustee Connolly/second by Trustee Kovacs to pass Ordinance #04-10 2010 TOWNSHIP TAX LEVY PAYABLE IN 2011 as amended totaling \$648,018.13 and described as follows:

<b>Town Fund</b>	<b>\$530,849.04</b>
<b>General Assistance Fund</b>	<b>32,795.91</b>
<b>Total Levy</b>	<b>\$563,644.95</b>

<b>Geneva Township Special Fire District</b>	<b>70,880.85</b>
<b>Geneva Township Special Ambulance District</b>	<b>13,492.33</b>
<b>Total Levy</b>	<b>\$648,018.13</b>

Motion carried unanimously.

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**ORDINANCE #05-10 2010 ROAD DISTRICT TAX LEVY PAYABLE IN 2011 totaling \$286,246.00.**

**Motion by Trustee Sharp/second by Trustee Connolly to pass Ordinance #05-10 to include the following:**

Road Fund	\$ 2,000.00
Permanent Road Fund	263,946.00
Equipment and Building Fund	20,000.00
IMRF Fund	100.00
Liability Insurance Fund	100.00
Social Security Fund	100.00

**Total Levy \$286,246.00**

**Motion carried unanimously.**

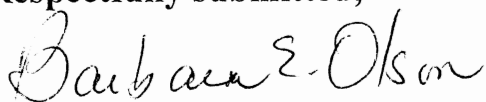
**No other business was brought before the Board of Trustees.**

**Motion by Trustee Sharp/second by Trustee Kovacs to adjourn.**

**Motion carried unanimously.**

**Meeting adjourned at 8:00 p.m.**

**Respectfully submitted,**



**Barbara E. Olson**

**Township Clerk**