

# Minutes - Board of Town Trustees

STATE OF ILLINOIS,  
Kane County,  
Town of Geneva,

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THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 400 Wheeler Drive on March 15, 2012,

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

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

**Supervisor Patrick Jaeger called the meeting to order at 7:05 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 February 16, 2012 Board of Trustees Meeting were presented for approval. Motion by Trustee Sharp/second by Trustee Brazill to approve the Minutes as presented.**

**Motion by Trustee Kovacs/second by Trustee Connolly to amend the Minutes as follows:**

## **AUDITOR MANAGEMENT AGREEMENT:**

**Sentence four to read: "...have Supervisor Jaeger determine the cost of last year's audit. (This replaces: "... see what other proposals Supervisor Jaeger might entertain for the audit.")**

**Motion to amend carried unanimously.**

**Motion to approve the Minutes as amended carried unanimously.**

## **TOWNSHIP BUSINESS:**

### **2012 ANNUAL TOWN MEETING AGENDA**

**Clerk Olson presented a proposed Agenda for the 2012 Annual Town Meeting for approval.**

**Motion by Trustee Sharp/second by Trustee Brazill to add "Township Surplus Property" to the Agenda. Motion carried unanimously.**

**Highway Commissioner Mark Wissing asked that Road District Transfer of Money be placed on the Agenda. Motion by Trustee Brazill/second by Trustee Sharp to add "Road District Transfer of Money" to the Agenda.**

**Motion carried unanimously.**

### **TOWNSHIP BUDGET AND APPROPRIATION ORDINANCE FY 2012-2013:**

**Supervisor Jaeger presented the proposed budget for the fiscal year 2012-2013 to the trustees. He asked for a motion to accept the proposed budget and allow the trustees to review the contents.**

**Motion by Trustee Connolly/second by Trustee Sharp to accept the proposed budget. Motion carried unanimously.**

**BILLS PRESENTED FOR PAYMENT:**

<b>TOWN FUND</b>	<b>36,229.98</b>
<b>GENERAL ASSISTANCE FUND</b>	<b>500.00</b>
<b>ROAD &amp; BRIDGE FUNDS</b>	<b>8,012.01</b>
<b>TOTAL</b>	<b>\$44,742.59</b>

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

**NEW BUSINESS:**

**DOWNTOWN WINDOW ADVERTISING:**

Trustee Kovacs spoke to the trustees about decorating a window in the building at the southeast corner of State and Third Streets. The building is vacant and the owner has offered a free window space to organizations in Geneva that would like to use one for advertising. Trustee Kovacs suggested the township reserve a window and use it to advertise the senior center. Trustee Kovacs offered the services of an area commercial photographer to take pictures at the center, enlarge them and display them in the window. He asked the trustees to consider an expenditure not to exceed \$700.00 for the project.

Motion by Trustee Kovacs/second by Trustee Brazill to adopt the project to utilize the space for \$700.00 and to authorize Supervisor Jaeger to spend the money for materials for the display. Motion carried unanimously.

**OLD BUSINESS:**

**AUDITOR MANAGEMENT AGREEMENT**

Supervisor Jaeger stated that the proposed agreement for auditing the 2011-2012 financial statements will be \$7,620.00. This represents a \$300.00 increase over the 2010-2011 audit cost.

Motion by Trustee Kovacs/second by Trustee Connolly to retain the services of Klein, Hall & Associates, LLC to conduct the 2011-2012 audit for \$7,620.00. Motion carried unanimously.

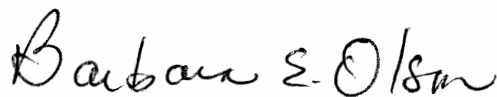
No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,



Barbara E. Olson  
Township Clerk