

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 September 20, 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

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

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

Supervisor J. Patrick Jaeger called the meeting to order at 7:20 p.m.
Supervisor Jaeger led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Barbara Olson called the roll.
Minutes of the August 16, 2012 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/second by Trustee Connolly to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

GENEVA PARK DISTRICT: A letter dated September 7, 2012 described plans for expansion of the greenhouse located near the township building. Sheavoun Lambillotte, Executive Director of the Geneva Park District explained the proposed expansion of the greenhouse adjacent to the township building and noted improvements that will help with drainage issues in the parking lot. Sheavoun asked if the township would like to consider utilizing some space in the addition for the use of the senior center. She would like to meet with Supervisor Jaeger and Highway Commissioner Wissing to discuss the details of a possible partnership.

Trustee Brazill would like to see more information about the project. Supervisor Jaeger stated that he would talk to Sheavoun Lambillotte regarding the plan.

CLARKE MOSQUITO ABATEMENT: The August report was available for inspection. Due to concerns about West Nile Virus, additional methods will be used to control the mosquito population.

PUBLIC COMMENT:

Assessor Denise LaCure presented the trustees with a written report describing the results of the recent Kane County Board of Review cycle; showing significant complaint resolutions with no changes to her office's assessments.

Highway Commissioner Mark Wissing announced that he was waiting for a \$50,000.00 check representing a grant for the road district.

TOWNSHIP BUSINESS:

2011-2012 ANNUAL AUDIT: Supervisor Jaeger distributed a draft copy of the audit conducted by Klein, Hall & Associates, LLC, of Aurora, Illinois. Mr. Jaeger noted that the 2011-2012 Audit needed to be filed with Kane County by September 30th. He asked the trustees to accept the audit as presented and review the data during the month.

Motion by Trustee Sharp/second by Trustee Brazill to accept the copy of the 2011-2012 Audit as provided by Klein, Hall & Associates. Motion carried unanimously.

SENIOR REPORT:

Sheri McMurray, Center Director, stated that over 40 people attended the DOT program sponsored by TRIAD. The program has persons put a "dot" on their automobile windshield. The "dot" indicates that medical information is available in the vehicle in case of an emergency.

Forty persons attended the 1st Sunday Bear game at the center. Food , fun and lots of activities were available during the afternoon.

Sheri announced that reservations were full for the "Brat 100" to be held during the last week of September.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	47,112.25
GENERAL ASSITANCE FUND	570.00
ROAD & BRIDGE FUNDS	10,733.39
TOTAL	\$58,415.64

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

NEW BUSINESS:

DISCUSSION: SETTING SALARIES:

Trustee Kovacs presented salary and benefits data from a few townships, similar to Geneva Township. Townships vary in insurance coverage of elected officials. Discussion ensued regarding escalating insurance premiums.

Supervisor Jaeger reminded the trustees that salaries are set for the office and not for anyone currently in the office or anyone who might consider election to an office. Trustees were seeking additional information regarding setting salaries for elected officials. The consensus was to continue the meeting for further discussion of the topic. *Supervisor Jaeger stated, in his opinion, that salaries should not be increased for the next term.*

Added Sentence 10-18-12

GENERAL ANNOUNCEMENTS;

Kane County Township Officials: Trustee Brazill passed out a reservation Form for the Annual Meeting to be held on October 17th.

Clerk Olson announced that packets were available for anyone seeking a township office for the next term beginning in May of 2013.

No other business was brought before the Board of Trustees.

Motion by Trustee Brazill/second by Trustee Kovacs to continue the meeting to Tuesday, October 9, 2012 at 7:00 p.m. for the purpose of continued discussions regarding the setting of salaries for the next election.