STATE OF ILLINOIS,)	
Kane County,	ss.	
Town of <u>Geneva</u> ,	THE BOARD O	F TOWN TRUSTEES met at the
PRESENT: J. Pa	Theeler Drive on trick Jaeger ara E. Olson	November 8 , 2012 , Supervisor Town Clerk
Richard Sharp Sharon R. Brazill		Town Trustee
John Connolly Robert Kovacs		Town Trustee
M r. Patrick Jaeger	acting as chairperson and_	Barbara Olson

Also Present:

Mark Wissing, Highway Commissioner

Denise LaCure, Assessor

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m. Senior Director, Sheri McMurray, led the Pledge to the Flag. Clerk Barbara Olson called the roll.

DISCUSSION: SETTING SALARIES FOR OFFICIALS TO BE ELECTED AT THE APRIL 9, 2013 CONSOLIDATED ELECTION.

Trustee Connolly distributed copies of an analysis he had made regarding establishing salaries for the Highway Commissioner and Assessor. His review included salaries, insurance and job responsibilities.

Trustees discussed the impact of inflation and setting salaries for a four year period; COLA or a flat salary.

Trustee Kovacs reminded the trustees about setting a salary for a position and not for a person.

Discussion ensued regarding insurance premiums and an official's participation in coverage.

Trustees considered the costs of different options for salaries and insurance.

No decisions were made during this meeting.

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

Motion carried.

Meeting adjourned at 7:50 p.m.

Parbain E. Olson

Respectfully submitted,

Barbara E. Olson Township Clerk