STATE OF ILLINOIS,		· · · · · · · · · · · · · · · · · · ·			
Kane Cou	unty,	ss.			
Town ofGeneva	,	T.	HE BOARD O	F TOWN TR	USTEES met at the
office of the Town Clerk at _	400	Wheeler Drive		vember 15	, 2012 ,
PRESENT: J		atrick Jaeger			Supervisor
	Barb	ara E. Olson			Town Clerk
	Rich	ard Sharp			Town Trustee
	Shar	on R. Brazill			Town Trustee
	John	Connolly			Town Trustee
	Robe	rt Kovacs			Town Trustee
Mr. Patrick Jaege	r	acting as cha	irperson and	Barbara	
as alark. The following office	ial busi				

Also Present: Assessor

Denise LaCure

Highway Commissioner

Mark Wissing

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m.

Trustee Robert Kovacs led the Pledge to the Flag.

Clerk Barbara Olson called the roll.

Minutes of the following meetings were presented for approval:

October 18, 2012 Board of Trustees Meeting

November 8, 2012 Continued Board of Trustees Meeting Motion by Trustee Sharp/second by Trustee Kovacs to approve the Minutes

as presented. Motion carried unanimously.

Supervisor Jaeger asked the trustees to move Township Business/SETTING SALARIES to the top of the agenda as Trustee John Connolly had asked to be excused at 7:30 p.m.

Motion by Trustee Connolly/second by Trustee Kovacs to approve the agenda change. Motion carried unanimously.

TOWNSHIP BUSINESS:

SETTING SALARIES FOR TOWNSHIP TRUSTEES AND OFFICERS: Salaries are set for the new term of office beginning May, 2013 and then for the next four years; except for the Assessor whose term begins January 1, 2014.

Supervisor Jaeger asked Highway Commissioner Mark Wissing and Assessor Denise LaCure if they wished to make a statement. Mark Wissing thanked Trustee Connolly for his thorough analysis of the work of the highway commissioner. Denise LaCure clarified a statement regarding the salaries of assessors in Kane County. She noted that the salary for the Geneva Township Assessor is 6the in ranking and not 2nd in ranking. She also noted that Geneva Township has a large number of commercial properties to assess.

ASSESSOR: Motion by Trustee Kovacs/second by Trustee Brazill to set the salary for the Assessor at \$75,000.00 per year, payable on or about the 1st and 15th of each month for four years. Benefits are to include IMRF participation, and health insurance. The Assessor will pay 10% of the health insurance premiums for the 1st and 2nd years and 15% for the 3rd and 4th years. Trustee Connolly asked the trustees to consider an amendment to include family health insurance coverage, payable by the Assessor. Motion by Trustee Kovacs/second by Trustee Brazill to amend the motion as presented. Motion carried (Ayes 3, Nays 1)

Supervisor Jaeger stated that he had reviewed proposals as they related to family coverage. He noted that there had been a 9% drop in the EAV of Geneva Township properties for 2011 thru 2012. He was concerned about increasing costs and how the taxpayers would respond to increasing insurance coverage. Motion carried (Ayes 3, Nays 1) to set the salary of the Assessor as amended.

HIGHWAY COMMISSIONER: Motion by Trustee Kovacs/second by Trustee Brazill to set the salary for the Highway Commissioner at \$24,000.00 per year, payable on or about the 1st and 15th of each month for four years. Benefits are to include IMRF participation, and health insurance.

The Highway Commissioner will pay 10% of the health insurance premiums for the 1st and 2nd years and 15% for the 3rd and 4th years.

Trustee Connolly asked the trustees to consider an amendment to include family health insurance coverage, payable by the Highway Commissioner. Motion by Trustee Connolly/second by Trustee Brazill to amend the motion as presented. (Ayes 2, Nays 3) Motion failed.

Motion by Trustee Sharp/second by Trustee Brazill to amend the motion to set the salary for the Highway Commissioner at \$29,000.00, and add family insurance coverage at the rate of 25% paid by the Highway Commissioner and 75% paid by the township. (Ayes 1, Nays 3) Motion to amend failed. Trustees voted on the original motion. (Ayes 3, Nays 1) Motion carried.

CLERK: Motion by Trustee Brazill/second by Trustee Kovacs to set the salary for the Clerk at \$6,000.00 per year, payable on or about the 1st and 15th of each month for four years. Motion to include no provision for IMRF participation and no provision for health insurance coverage. Motion carried. (Ayes 4, Nays 0)

SUPERVISOR: Motion by Trustee Brazill/second by Trustee Kovacs to set the salary for the Supervisor at \$15,000.00 per year, payable on or about the 1st and 15th of each month for four years. Benefits are to include IMRF participation, and health insurance. The Supervisor will pay 10% of the health insurance premiums for the 1st and 2nd years and 15% for the 3rd and 4th years.

Motion carried. (Ayes 4, Nays 0)

TREASURER: Motion by Trustee Connolly/second by Trustee Sharp to set the salary for the Treasurer at \$500.00 per year; payable on or about the 1st and 15th of each month for four years. IMRF participation is at officeholder's option. Motion carried. (Ayes 4, Nays 0)

TRUSTEE: Motion by Trustee Connolly/second by Trustee Brazill to set the salary for each Trustee at \$120.00 per meeting; paid quarterly at the 1st of the month. Motion carried (Ayes 4, Nays 0)

Motion by Trustee Brazill/second by Trustee Kovacs to move the Geneva Park District presentation to 2nd on the Agenda. Motion carried.

GENEVA PARK DISTRICT GREEN HOUSE:

Larry Gabriel, Superintendent of Parks, described the plans to expand their greenhouse and make drainage improvements in the area. He stated that they are considering building a smaller greenhouse for the purpose of holding

classes and hosting some classes for seniors from the Geneva Township Center. Mr. Gabriel asked the trustees to consider a \$5,000.00 contribution from Geneva Township. Trustees clarified concerns and will consider the proposal at the December meeting.

TOWNSHIP BUSINESS:

PRESENTATION OF PROPOSED LEVIES

ROAD DISTRICT proposed levy for the tax year 2012 totaling \$290,500.00. Motion by Trustee Kovacs/second by Trustee Sharp to accept and review the proposed levy for consideration at the December Board of Trustees Meeting. Motion carried unanimously.

TOWNSHIP proposed levy for the tax year 2012 totaling \$680,763.00.

Motion by Trustee Kovacs/second by Trustee Sharp to accept and review the proposed levy for consideration at the December Board of Trustees Meeting. Motion carried unanimously.

SENIOR DIRECTOR:

Sheri McMurray reported on activities at the center during the past month. She stated that two part time employees had been hired to work in the center. Sheri gave some back ground information about the new employees. Trustees audited the bills presented for payment.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	40,485.21
GENERAL ASSISTANCE FUND	570.00
ROAD & BRIDGE FUNDS	61,755.21
TOTAL	\$102.810.42

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

EXECUTIVE SESSION: PERSONNEL

Motion by Trustee Sharp/second by Trustee Kovacs to enter into Executive Session for the purpose of discussing Personnel.

Roll Call Vote: Ayes: Sharp, Kovacs, Brazill. Nays: 0.

Executive Session began at 8:25 p.m.

8:30 p.m. Motion by Trustee Brazill/second by Trustee Kovacs to return to regular session. Motion carried unanimously. No decisions were made in Executive Session.

OLD BUSINESS:

Trustee Brazill asked for an update on purchasing a plaque to commemorate the construction of the township/senior center building. No date has been set for the purchase of the plaque. Trustees discussed naming the building: Geneva Township Center or the Center of Geneva Township.

No other business was brought before the Board of Trustees. Motion by Trustee Kovacs/second by Trustee Brazill to adjourn. Motion carried. Meeting adjourned at 8:32 p.m.

Respectfully submitted, Barbara E. Olson

Township Clerk

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