# Minutes - Board of Town Trustees

STATE OF ILLINOIS KANE County Town of GENEVA

THE BOARD OF TOWN TRUSTEES met at the

Office of the Town Clerk at

PRESENT:

400 WHEELER DRIVE J. Patrick Jaeger Geoffrey Carreiro **Robert Kovacs** John Connolly Scott Queen

Joy Odgen Abts

on October 17<sup>th</sup>,

20**24**.

Supervisor Town Clerk Town Trustee Town Trustee Town Trustee

Town Trustee

Mr. Patrick Jaeger acting as Chairperson and Geoffrey Carreiro acting as Clerk. The following official business was transacted:

Supervisor J. Patrick Jaeger called the meeting to order at 7:00 p.m. Geneva Township Assessor Alex Fritz led the Pledge to the Flag. Trustees audited the bills presented for payment. Clerk Carreiro called the roll.

Minutes of the September 19th, 2024, Board of Trustees Meeting were presented for approval. Motion by Trustee Queen / second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.

## **CORRESPONDENCE:**

Letter from the Kane County Townships about the annual dinner. Geneva Township has been invited to join.

#### **PUBLIC COMMENT:**

Call to order the Geneva Township Decennial Committee Meeting and the Geneva Township Road District Decennial Committee Meeting at 7:11pm The Geneva Township Decennial Committee Meeting and the Geneva Township Road District Decennial Committee Meeting were called to adjourn at 7:18pm.

#### **REPORT:**

Senior Center Director Sheri McMurray: The presentation by author Lilly Setterdahl was a hit. Lilly Shared her story with the group. She has written 30 books and signed members copies while she was here. Upcoming we have a sip and paint. Paint an autumn themed picture and sip on a fall drink. The Halloween party will be at 1:30 on 10-31, dress up in costumes is encouraged and treats will be provided.

#### **TOWNSHIP BUSINESS:**

Resolution for Disposal of Surplus Property. Resolution 24-10 Motion by Trustee Connolly / second by Trustee Queen to approve the Minutes as presented. Motion carried unanimously. Audit Consideration – Everyone agrees current auditor is ok.

Salary Setting Ordinance for Elected Officials 2025-2029

**Starting top to bottom** 

**Township Assessor – Trustee Connolly open the floor with information** received for CPI of 20% over the last 4 years. The current salary plus CPI would be just over \$101,000. After discussion all agree to set Assessor Salary

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at an even \$101,000 per year plus current benefits. Discussion of 20% for all positions was brought up by the Trustees.

Highway Commissioner – 11 miles of road to maintain. Currently considered a part time job. After discussion of Job description and what the job entails the Trustees agree setting the Salary to \$45,000 per year plus current benefits.

Township Clerk – After discussion and keeping the position attractive for someone to do the job \$9,000 was agreed for the salary per year.

Supervisor- All agree that Current salary and CPI is not enough for the Supervisor position. In agreement to keep the position attractive for candidates to want to do the job the Trustees agree that \$30,000 per year plus current benefits.

Treasurer – Will be set at \$650 per year

Trustees – Will be set at \$150 per meeting.

After all discussion the following motions were made.

Motion by Trustee Connolly / second by Trustee Kovacs to set the Salary for the Township Assessor at \$101,000 per year plus current benefits. Motion carried unanimously.

Motion by Trustee Connolly / second by Trustee Queen to set the Salary for the Township Clerk at \$9,000 per year plus current benefits. Motion carried unanimously.

Motion by Trustee Queen / second by Trustee Connolly to set the Salary for the Township Highway Commissioner at \$45,000 per year plus current benefits. Motion carried unanimously.

Motion by Trustee Abts / second by Trustee Kovacs to set the Salary for the Township Supervisor at \$30,000 per year plus current benefits. Motion carried unanimously.

Motion by Trustee Connolly / second by Trustee Queen to set the Salary for the Township Treasurer at \$650 per year. Motion carried unanimously. Motion by Trustee Abts / second by Trustee Connolly to set the Salary for the Township Trustees at \$150 per Meeting. Motion carried unanimously.

## **BILLS PRESENTED FOR PAYMENT:**

TOWN FUND	49,772.62
GENERAL ASSISTANCE FUND	8,455.60
ROAD & BRIDGE FUNDS	20,491.08
SPECIAL FIRE FUND	
SPECIAL AMBULANCE FUND	
LIABILITY INSURANCE FUND	
TOTAL	\$ 78,719.30

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

## **NEW BUSINESS:**

Audit draft received for all to review.

#### **OLD BUSINESS:**

Trustee Connolly is not getting any response from original architect Mr. Teipel. He will start the process of searching for a new architect.

## **GENERAL ANNOUNCEMENTS:**

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Motion by Trustee Kovacs / second by Trustee Connolly to adjourn. Motion carried unanimously.

No other business was brought before the Board of Trustees.

Meeting adjourned at 7:16 p.m.

Respectfully submitted,

Geoffrey Carreiro Township Clerk