

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 2202 Gary Lane on Thursday, April 15, 2004.

PRESENT: _____ Patrick Jaeger _____ Supervisor
_____ Barbara E. Olson _____ Town Clerk
_____ Richard (Dick) Sharp _____ Town Trustee
_____ Bill Johnson _____ Town Trustee
_____ Patrick Harrington _____ Town Trustee
_____ Sharon Brazill _____ Town Trustee

_____ Patrick Jaeger _____ acting as Chairman, and _____ Barbara Olson _____

as Clerk. The following official business was transacted:

Also Present: **Aubrey V. Pratte** **Assessor**
 John M. Carlson **Highway Commissioner**

**Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m.
Clerk Barbara Olson led the Pledge to the Flag.
Clerk Olson called the roll.**

The bills presented for payment were audited.

Minutes were presented for approval for:

- Wednesday, March 17, 2004 (Senior Housing)**
- Thursday, March 18, 2004**
- Wednesday, April 7, 2004 (Senior Housing)**

Motion by Trustee Sharp/second by Trustee Brazill to approve the Minutes as presented. Motion carried.

CORRESPONDENCE:

Letter dated April, 2004 was received from Mayor Kevin Burns inviting township participation in a Town Meeting scheduled for April 24, 2004 from 9:00 a.m. to 12:00 p.m. at City Hall. Senior concerns will be on the agenda.

A copy of a letter dated April 6, 2004 was received from the St. Charles Countryside Fire Protection District, written to the City of St. Charles, Lead Agency for the Tri-City Ambulance Service. Notification was given that St. Charles Countryside Fire Protection District will withdraw from the Tri-City Ambulance service effective April 30, 2005.

PUBLIC COMMENT:

Ken Johnson, Kane County Sheriff's Deputy indicated that Triad would like to meet at the Geneva Township building on the third Friday of each month at 8:00 a.m. This would begin on Friday, May 21, 2004.

As the Senior Services Association meets on Friday mornings, Supervisor Jaeger said he would determine if there may be a conflict.

Senior Services Committee: Pat Brazill said that the board has a full complement of members and will hold their next meeting at the Wheeler Park building.

SKYLINE DRIVE: Several residents of Skyline Drive were in attendance to obtain updated information on possible plans to extend

Skyline Drive. Highway Commissioner John Carlson stated that he had met with representatives of Kane County Transportation Department to work out a plan for a better alignment of the proposed road extension. Dave Ketelsen/Skyline Drive wanted to know if developers or Batavia were promoting the road extension concept. Highway Commissioner Carlson said that he had not made a decision regarding the proposed changes suggested for Skyline Drive.

TOWNSHIP BUSINESS:

Supervisor Jaeger explained that he was waiting for more estimates before presenting the proposed budgets for 2004-2005.

ELECTED OFFICIALS REPORTS:

Supervisor Jaeger said that he is still waiting for the appraisal for the Township building located at 2202 Gary Lane, Geneva.

APPROVE BILLS FOR PAYMENT:

Town Fund	\$28,960.09
General Assistance Fund	00.00
Road & Bridge Funds	15,489.97
Total	\$44,450.06

Motion by Trustee Sharp/second by Trustee Brazill to pay the bills as audited. Trustee Sharp questioned a bill submitted by Bond, Dickson, & Associates, legal counsel, for \$2,500.00. Supervisor Jaeger said that the bill was for work done regarding the proposed senior housing project. Motion carried.

OLD BUSINESS:

Trustee Sharp asked about the audit. Supervisor Jaeger said that the documentation is being gathered for the audit.

No other business was brought before the Board of Trustees.

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

Motion carried.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Barbara E. Olson
Town Clerk