

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 June 21, 2007,
 PRESENT: Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Richard Sharp Town Trustee
Sharon R. Brazill Town Trustee
Denise D. LaCure Town Trustee
Mark Wissing Town Trustee

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

Supervisor Patrick Jaeger called the meeting to order at 7:10 p.m.
Trustee Denise LaCure led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Barbara Olson called the roll.
Minutes of the May 17, 2007 Board of Trustees Meeting were presented for approval. Motion by Trustee Sharp/second by Trustee Brazill to approve the Minutes as presented. Motion carried unanimously.

TOWNSHIP BUSINESS:

GENEVA TOWNSHIP BUDGET AND APPROPRIATION ORDINANCE #01-07. (Year beginning April 1, 2007 and ending March 31, 2008.)

Motion by Trustee LaCure/second by Trustee Brazill to pass Ordinance #01-07.

Supervisor Jaeger introduced line item changes to be considered in the proposed budget :

ADMINISTRATION:

CONTRACTURAL EXPENSES:

Accounting	15,000.00	to	18,000.00
Maintenance/Bldg	7,500.00	to	5,500.00
Equipment/Bldg	2,000.00	to	1,000.00
COMMODITIES:			
Postage/Office Supplies	5,000.00	to	4,000.00
Operating Supplies	2,000.00	to	3,000.00
Janitorial Supplies	1,000.00	to	00.00
Software/Training	1,500.00	to	2,000.00
Newspapers	2,000.00	to	00.00
Total Commodities	90,000.00	to	89,000.00

CAPITAL OUTLAY

Paint	4,000.00	to	5,000.00
Computer Server	00.00	to	3,861.00
Total Capital Outlay	106,000.00	to	110,861.00

SENIOR SERVICES:

Services	23,861.00	to	20,000.00
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3,861.00 was moved to Computer Server line item.

GENERAL ASSISTANCE FUND:

Administration	2,000.00	to	500.00
Salaries	16,500.00	to	18,000.00

Total Administration 29,100.00 to 32,100.00

General Assistance Expenditures:

Expenditures 7,000.00 to 4,000.00M

Motion by Trustee LaCure/second by Trustee Wissing to amend the proposed Geneva Township Budget and Appropriation Ordinance #01-07 as outlined.

Motion carried unanimously.

Motion by Trustee Brazill/second by Trustee LaCure to pass Ordinance #01-07 as amended.

Trustee Sharp asked to have 25,000.00 included in the Contingency line item to be used by the assessor's office if needed. Trustee Sharp thought Assessor Pratte should be given the funds he had requested in his January budget proposal. Supervisor Jaeger stated that his expectation was for the assessor to be able to work with the monies placed in the budget by the supervisor.

Motion to pass carried unanimously with a voice vote.

2007 PREVAILING WAGE ORDINANCE #03-07

Supervisor Jaeger stated that each year the ordinance must be passed indicating wages that must be paid for work on public projects in the township.

Motion by Trustee Sharp/second by Trustee Brazill to pass Ordinance #03-07.

Motion carried unanimously.

DEPUTY CLERK:

Clerk Barbara Olson asked for authorization to appoint a deputy clerk to assist her when she is not available to attend to her duties. She said there are specific powers and duties as described in Illinois State Statutes. A deputy clerk acts only when appointed by the township clerk. Motion by Trustee LaCure/second by Trustee Wissing to authorize Clerk Olson to appoint a deputy clerk. Motion carried unanimously.

GOLDEN DINERS LUNCH PROGRAM:

Supervisor Jaeger presented a proposal submitted by the Salvation Army Golden Diners to serve lunch five days a week plus provide some entertainment or games each day. Sherri Weitzl, Senior Center Director, stated that she had visited a senior center where lunch was served each day. She was impressed with the quality of the food and how the program was organized. After discussion, it was the consensus of the board to continue the meeting and visit a Golden Diners lunch site in Yorkville to determine if Geneva Township Senior Services will offer a deli lunch program.

OFFICIALS' REPORTS:

Senior Services Director, Sherri Weitzl, distributed a copy of her report, highlighting her activity during the past month.

Construction Management: Supervisor Jaeger informed the trustees of work to be completed during the next week, including carpentry, carpeting and telephone installation.

BILLS FOR PAYMENT:

Town Fund	90,930.77
General Assistance Fund	00.00
Road & Bridge Funds	14,766.64
Total	\$105,697.41

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

OLD BUSINESS:

Health Insurance: Trustee LaCure asked that discussion about a health insurance policy be continued to the July meeting.

Trustee LaCure distributed a draft policy of a building rental policy for consideration. This topic will be discussed at a later meeting.

No other business was brought before the Board of Trustees.

Motion by Trustee Wissing/second by Trustee Brazill to continue the meeting to Tuesday, July 10, 2007 at 11:00 a.m. The meeting will be held at the Beecher Senior Center in Yorkville, Illinois. Purpose of the meeting will be to visit a Salvation Army Golden Diner deli lunch site to determine if a luncheon program might be appropriate for Geneva Township.

Motion carried unanimously.

Meeting concluded at 9:00 p.m.

Respectfully submitted,

**Barbara E. Olson
Township Clerk**