

Minutes - Board of Town Trustees

STATE OF ILLINOIS,

_____ Kane _____ County

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Town of _____ Geneva _____

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 2202 Gary Lane on Wednesday, June 30, 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:

SPECIAL BOARD OF TRUSTEES MEETING

Also Present: Aubrey Pratte Assessor

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

TOWNSHIP BUSINESS:

**Township Budget and Appropriation Ordinance #04-01 was presented for passage.
Motion by Trustee Harrington/second by Trustee Brazill to pass Ordinance #04-01.**

Trustee Harrington asked that a line item for the sale of the building at 2202 Gary Lane be added to Revenues in the amount of \$750,000.00.

Motion to amend the budget to show Revenues/Sale of Building (estimated) at \$850,000.00 by Trustee Harrington/second by Trustee Brazill. Net Revenue Total \$1,623,584.00. Motion carried.

Trustee Sharp questioned the \$181,300.00 budgeted for buildings and parking as a line item under Capital Outlay. He said that there have been no cost estimates available for the remodeling of the Wheeler Park building. Motion by Trustee Sharp/second by Trustee Johnson to reduce the amount budgeted from 181,00.00 to 90,000.00. Supervisor Jaeger said that 210,000.00 remaining from the 2003-2004 budget has been distributed throughout the budget. He said that 186,000.00 was not spent on the building last year and that amount was added to the beginning balance of the year for 2004-2005. Supervisor Jaeger stated that he had budgeted all items and monies left over were put into Capital Outlay, with a total of 181,300.00. Supervisor Jaeger called for the vote on Trustee Sharp's amendment. Motion failed.

Trustee Sharp distributed copies of Assessor Pratte's proposed budget. He noted that Assessor Pratte had requested 13,000.00 in the line item Professional Consultation and that Supervisor Jaeger proposed 1,500.00. Trustee Sharp indicated his interest in eliminating 40,000.00 for rent in the assessor's budget. Motion by Trustee Sharp/second by Trustee Johnson to replace Supervisor Jaeger's proposed assessor's budget of \$212,800.00 with Assessor Pratte's proposed budget of \$167,256.00 without rent.

Trustee Brazill asked about a proposed new insurance plan for township staff. Supervisor Jaeger stated that there were too many pre existing conditions to allow for better coverage with a new insurance carrier. Assessor Pratte said that he had asked for 167,256.00 and would consider adding rent, liability insurance and accounting to that figure. Mr. Pratte said that he needs to hire a consultant to work

with his office to achieve uniform assessments. He estimated that it will take two years to produce a uniform assessment of each neighborhood in Geneva Township. He will need the services of Mark Rake for two years and Mr. Rudman for two months. Supervisor Jaeger asked for a plan regarding PAM, licensing fees and hiring personnel. Mr. Pratte gave a presentation of the assessor's office functions. Supervisor Jaeger asked for a roll call vote on Trustee Sharp's proposed amendment to replace Supervisor Jaeger's proposed assessor's budget with Assessor Pratte's budget request,

Roll Call Vote: Ayes: Sharp/Johnson. Nays: Harrington/Brazill. Tie vote. Chair voted nay. Motion failed.

Motion by Trustee Harrington/second by Trustee Brazill to reduce the amount of rent proposed for the assessor's budget from 40,000.00 to 14,400.00. Assessor Pratte said this amount reflects the cost of office space in the community.

Roll Call Vote: Ayes: Johnson/Harrington/Brazill. Nays: Sharp. Motion carried.

Supervisor Jaeger called for the vote on Township Budget and Appropriation Ordinance #04-01 as amended.

Roll Call Vote: Ayes: Harrington/Brazill. Nays: Sharp/Johnson. Tie vote. Chair voted aye. Motion carried.

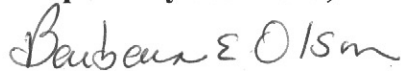
No other business was brought before the Board of Trustees.

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

Motion carried.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,



Barbara E. Olson
Town Clerk