

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 July 19, 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

M r. 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 7:20 p.m. Senior Center Director Sherri Weitzl led the Pledge to the Flag.

Clerk Barbara Olson called the roll.

Trustees audited the bills presented for payment.

Minutes: Clerk Olson announced that due to a computer glitch, the minutes would be available at the August meeting.

CORRESPONDENCE:

Clarke Mosquito Abatement letter dated July 16, 2007 was read regarding an update on abatement activities in the township.

Mary Ibsen letter was read thanking the senior center for hosting her 90th birthday party. She included a personal check for \$150.00 to be used for the senior center.

IMRF 2006 financial report.

OFFICIALS' REPORTS:

Senior Services Committee representative Greg Mills asked the trustees to consider accepting the donation of a 1929 Philco Radio to be used in the senior center. Discussion centered on the condition of the radio and if it is in working condition. Consensus Mr. Mills said that the committee believes a grand opening of the senior center is necessary to getting more people involved in the programs. After discussion it was suggested that a grand opening be held on Sunday, September 9th.

Supervisor Jaeger thanked the following volunteers for their service:

Merritt King	planting flower urns and
flowers	
Jo-Ann O'Neil and sons	planting flowers
Julie Mann	weeding flower garden
Carmen Bastone	replacing dead plants

John Anderson asked about an occupancy permit and the need for one. Supervisor Jaeger suggested scheduling a meeting to plan for the grand opening.

Senior Center Director Sherri Weitzl distributed copies of her monthly report detailing the activities and programming of the center. (Copy on file.)

BILLS FOR PAYMENT:

Town Fund	45,572.86
General Assistance Fund	00.00
Road & Bridge Funds	12,675.42

Total **\$58,248.28**

Motion by Trustee Brazill/second by Trustee LaCure to pay the bills as audited. Motion by Trustee Wissing /second by Trustee Brazill to amend the motion to remove an invoice of \$3,125.00 presented by Mark Rake. Trustees voiced their concern as there was no detail describing services.

It was suggested that Assessor Aubrey Pratte and Mark Rake attend the August meeting to discuss the invoice.

Motion to amend carried unanimously.

Motion to pay the bills as amended carried unanimously.

NEW BUSINESS:

As it was found that the network settings on all of the computers had been changed without staff knowledge, Supervisor Jaeger will formulate a policy statement regarding the use and security of township computers.

OLD BUSINESS:

Trustee Wissing asked about business cards and the availability of the logo.

To date printing of the logo was not clear enough for printing the cards.

Trustee LaCure will continue to develop a health insurance policy.

No other business was brought before the Board of Trustees.

Motion by Trustee LaCure/second by Trustee Brazill to continue the meeting to Tuesday, July 23, 2007 for the purpose of meeting with the Senior Services Committee to plan for the grand opening. Motion carried unanimously.

Meeting concluded at 9:10 p.m.

Respectfully submitted,

**Barbara E. Olson
Township Clerk**