

# 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, August 19, 2004.

PRESENT: \_\_\_\_\_ Patrick Jaeger \_\_\_\_\_ Supervisor  
\_\_\_\_\_ Barbara E. Olson \_\_\_\_\_ Town Clerk  
\_\_\_\_\_ Richard (Dick) Sharp \_\_\_\_\_ Town Trustee  
\_\_\_\_\_ Sharon Brazill \_\_\_\_\_ Town Trustee  
\_\_\_\_\_ \_\_\_\_\_ Town Trustee  
\_\_\_\_\_ \_\_\_\_\_ Town Trustee

Patrick Jaeger acting as Chairman, and Barbara Olson as Clerk. The following official business was transacted:

**Also Present:** Assessor Aubrey Pratte

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m.

Assessor Aubrey Pratte led the Pledge to the Flag.

Clerk Olson called the roll.

The bills presented for payment were audited by the trustees.

The Minutes of the following meetings were presented for approval:

Thursday, July 15, 2004 Board of Trustees Meeting

Wednesday, July 21, 2004 Board of Trustees Meeting/Senior Housing

Wednesday, August 4, 2004 Board of Trustees Meeting/Senior Housing

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

### PUBLIC COMMENT:

Senior Services Committee: Chairman Patrick Brazill distributed copies of a newsletter in draft form for the trustees to review. The plan was to send a copy to approximately 7,500 residents during the month of September.

Motion by Trustee Brazill/second by Trustee Sharp to approve the format and concept of the Senior Services Committee newsletter. Motion carried.

### TOWNSHIP BUSINESS:

Supervisor Jaeger asked for comments and questions regarding the 2003 audit given to the trustees at the July, 2004 meeting. Trustee Sharp indicated that he had not received a copy of the 2002 audit and would like to compare it with the 2003 Audit.

Supervisor Jaeger said that he would provide the information to Trustee Sharp.

Motion by Trustee Brazill/second by Trustee Sharp to accept the 2003 Audit.

Motion carried.

### ELECTED OFFICIALS REPORTS:

Assessor Aubrey Pratte stated that his office had finished the reassessment of commercial and retail properties for the last two years.

### APPROVE BILLS FOR PAYMENT:

Town Fund	93,366.91
General Assistance Fund	720.00
Road & Bridge Funds	13,470.49

Total \$106,557.40

Motion by Trustee Brazill/second by Trustee Sharp to pay the bills as audited.

Motion carried.

**OLD BUSINESS:**

Supervisor Jaeger read a letter dated August 18, 2004 from MFA, architects, regarding site plans for the parking lot and drive at the Wheeler Park building location.

**GENERAL ANNOUNCEMENTS:**

It was noted that the website for TRIAD will be available after August 20, 2004. Clarke Environmental had reported that due to an increase in reports of West Nile Virus, they will provide maximum mosquito control.

Supervisor Jaeger indicated that he would contact representatives of the City of Geneva to coordinate the same service for both township and city.

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 8:05 p.m.

Respectfully submitted,

Barbara E. Olson  
Town Clerk