

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 October 21, 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
Mr. Patrick Jaeger acting as chairperson and Barbara Olson as clerk. The following official business was transacted:

Also Present:

Aubrey V. Pratte

Assessor

Supervisor Patrick Jaeger called the meeting to order at 7:10 p.m. Trustees audited the bills presented for payment. Trustee Patrick Harrington led the Pledge to the Flag. Clerk Barbara Olson called the roll. Minutes of the following meetings were presented for approval.

Thursday, September 16, 2004
Monday, October 18, 2004

Board of Trustees Meeting
Special Board of Trustees Meeting

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

PUBLIC COMMENT:

Senior Services Committee: Chairman Pat Brazill thanked the Board of Trustees for sponsoring the quarterly newsletter. He said there had been a good response. He noted that the flu shot program held at the township building had an excellent response with 280 flu shots given to residents. Volunteers were available to explain the Vial of Life program. Mr. Brazill informed the trustees that the Fagan Company donated the layout for the newsletter and the value of the donation was \$11,000.00. The remainder of the costs were billed to Geneva Township.

TOWNSHIP BUSINESS:

SETTING SALARIES FOR ELECTED OFFICIALS WHOSE TERM OF OFFICE BEGINS MAY, 2005.

Supervisor Jaeger began the discussion by considering the salaries of neighboring townships and stating that the positions are of public service. Insurance and IMRF benefits for the positions was discussed.

Supervisor: Motion by Trustee Sharp/second by Trustee Harrington to set the salary at \$10,000.00 per year with health insurance and IMRF. Motion carried.

Treasurer: Motion by Trustee Sharp/second by Trustee Johnson to set the salary at \$500.00 per year. Motion carried.

Clerk: Motion by Trustee Sharp/second by Trustee Brazill to set the salary at \$7,600.00 per year with health insurance and IMRF. Motion carried.

Trustees: Motion by Trustee Sharp/second by Trustee Brazill to set the salary at \$120.00 per meeting per trustee. Motion carried.

Assessor: Motion by Trustee Harrington/second by Trustee Johnson to set the salary at \$55,000.00 with a 3% increase per year with health insurance and IMRF. Motion carried.

Highway Commissioner: Motion by trustee Brazill/second by Trustee Harrington to set the salary at \$10,000.00 per year with health insurance and IMRF. Discussion. Roll Call Vote: Ayes: Sharp/Brazill. Nays: Harrington. Absent: Johnson. Motion carried.

ELECTED OFFICIALS REPORTS:

Assessor Aubrey Pratte announced that notices of reassessment had been sent, mostly to owners of manufacturing, warehousing, and some rental properties. Supervisor Jaeger read a letter inviting township officials to the dedication of the Kane County Veterans Memorial at 2:00 p.m. on November 11th.

APPROVE BILLS FOR PAYMENT:

Town Fund	66,561.06
General Assistance Fund	1,330.34
Road & Bridge Funds	17,184.31
Total	\$85,075.71

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

No other business was conducted.

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

Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,



Barbara E. Olson
Town Clerk