

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 November 15, 2007, PRESENT:

Barbara E. Olson	Town Clerk
Richard Sharp	Town Trustee
Sharon R. Brazill	Town Trustee
Denise D. LaCure	Town Trustee
Mark Wissing	Town Trustee

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

Also Present: Assessor Aubrey V. Pratte

Trustee Richard Sharp, Acting Supervisor, called the meeting to order at 7:00 p.m.

Trustee Denise LaCure led the Pledge to the Flag.

Clerk Barbara Olson called the roll.

Minutes of the October 18, 2007 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/second by Trustee LaCure to approve the Minutes as presented. Motion carried unanimously.

TOWNSHIP BUSINESS:

No business items were presented to the trustees.

OFFICIAL'S REPORTS:

SENIOR SERVICES COMMITTEE: JoAn O'Neil reported on the committee's work; considering grant applications, handicap accessibility, and new programs. She noted that the committee was looking at ways to assist Senior Center Director Sherri Weitl as she continues to develop more programs with greater participation.

SENIOR CENTER DIRECTOR: Sherri Weitl distributed copies of her report, highlighting new programs, and donations of Christmas decorations. She indicated her concern about the need for signage at Wheeler Drive and Stevens Street.

Trustee Wissing asked about the status of a credit card increase for the director. He also asked about the center's letterhead and business cards. Sherri Weitl indicated that the letterheads and business cards were not available as yet.

ASSESSOR: Aubrey Pratte reported that the assessment books had been given to Kane County on November 8th. The multiple assigned to Geneva Township was 7%. During this past assessment year, Mr. Pratte stated that some neighborhoods had increased assessments while other neighborhoods had decreased assessments.

BILLS PRESENTED FOR PAYMENT:

The bills were audited earlier in the evening.

Town Fund	55,767.74
General Assistance Fund	766.00
Road & Bridge Funds	11,672.58
Total	\$68,206.32

Motion by Trustee Wissing/second by Trustee Brazill to pay the bills as audited. Trustee LaCure questioned a bill submitted by Mark and Wendy Kennedy for road district rent in the amount of \$4,134.38. She thought \$4,000.00 per month was excessive for the storage of three trucks.

Motion by Trustee LaCure/second by Trustee Brazill to amend the motion by removing two bills:

Mark and Wendy Kennedy -\$4,134.38 and TheRake Group -\$2,850.00 for insufficient itemization. Motion to amend carried unanimously. Motion to pay the bills as amended carried unanimously.

Trustee Wissing suggested the trustees visit the highway commissioner's garage to see the facilities and have Highway Commissioner John Carlson answer questions.

OLD BUSINESS: Kane county Office of Emergency Management Mutual Aid Agreement. Motion by Trustee LaCure/second by Trustee Wissing to ask Highway Commissioner John Carlson to give a report and recommendation at the December meeting. Motion carried unanimously.

No other business was brought before the Board of Trustees.

Motion by Trustee Wissing/second by Trustee Brazill to continue the meeting to Wednesday, December 5th at 9:00 a.m. The meeting will be held at the Highway Commissioner's truck storage garage at 1311 N. Raddant Road in Batavia. Motion carried unanimously.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Barbara E. Olson
Township Clerk