

BILLS FOR PAYMENT:

Town Fund	54,586.19
General Assistance Fund	1,692.05
Road & Bridge Funds	43,639.37
Total	\$99,917.61
Computer/Well Being Check	1,695.00

Motion by Trustee Brazill/second by Trustee Sharp to pay the bills as audited including \$1,695.00 for a computer to be used for the "well being" check.

Trustee Sharp asked about the \$36,000.00 to be paid to the Township Fund from a road & bridge fund. Supervisor Jaeger explained that the payment pays for the garage rent and utilities, as the highway department is a separate unit of government. Mr. Sharp questioned a check for \$11,000.00 paid to the General Assistance Fund from the Town Fund. Supervisor Jaeger stated that the amount had been allocated in the budget. After clarifications, the motion to pay the bills as audited carried.

NEW BUSINESS:

2004 LEVY: Supervisor Jaeger announced that the proposed levy was not finished. Trustee Sharp asked about the proposed senior housing facility and its status. Supervisor Jaeger asked if the Board of Trustees would like to pursue affordable senior housing. If so, a portion of the levy would need to be increased. Mr. Jaeger suggested that there is a possibility of forming a 501C-3 with the City of Geneva and then work with private sources to obtain funding for the project. Trustee Brazill indicated her interest in working to develop affordable senior housing. It was the consensus of those present to continue to look for funding to make affordable senior housing a success.

Supervisor Jaeger noted that much of the preliminary data needed for senior housing was complete and that would help the application process for a block grant. Legal counsel would need to be retained to set up a 501C-3.

Supervisor Jaeger suggested that the trustees take advantage of new construction monies and increases in valuations when approving the levy for 2004. Mr. Jaeger stated that there would be no increase in the tax rate.

The information needed to award the contract for the Wheeler Park Center remodeling was not available.

Motion by Trustee Sharp/second by Trustee Brazill to continue the meeting to Monday, November 22, 2004 at 9:30 a.m. for the purpose of accepting the 2004 Township Levy, the 2004 Road & Bridge Levy, discuss/take action on awarding a contract for the remodeling of the Wheeler Park Center, and discuss/take action on the Geneva Park District Intergovernmental Agreement.

Motion carried.

No other business was discussed by the Board of Trustees.
Meeting recessed at 8:15 p.m.

Respectfully submitted,
Barbara E. Olson
Town Clerk

