STATE OF ILLINOIS,			
Kane County,	SS.		
Town of <u>Geneva</u> ,	THE	BOARD OF TOWN TRUS	STEES met at the
office of the Town Clerk at 400 T	Wheeler Drive	on <u>December 21</u>	, 20 <u>06</u> ,
PRESENT: Patrick Jaeger			Supervisor
Barba	ara E. Olson		Town Clerk
Sharon R. Brazill			Town Trustee
Denise D. LaCure			Town Trustee
Mark Wissing			Town Trustee
			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 7:00 p.m.

Julie Mann led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Clerk Barbara Olson called the roll.

Minutes of the following were presented for approval:

November 16, 2006 **Board of Trustees Meeting** 

**Continued Board of Trustees Meeting** December 5, 2006 December 6, 2006 **Continued Board of Trustees Meeting** 

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

## **TOWNSHIP BUSINESS:**

2007 ANNUAL CALENDAR: Clerk Olson presented a proposed calendar listing the dates of meetings to be held in 2007. It was the consensus of the trustees to approve the calendar as presented. Each year the media requests a copy of the calendar for their files.

TOWNSHIP EMPLOYEE CALENDAR: Supervisor Jaeger asked the trustees to review holidays for office closure. He asked that there be a clarification when a holiday falls on a Sunday and if the office should be closed on the following day. Motion by Trustee Wissing/second by Trustee LaCure to close the office on Tuesday, December 26th this year. Roll Call Vote: Ayes: Sharp, Brazill, LaCure, Wissing. Motion carried unanimously.

Consideration of the 12 holidays scheduled for the year and office closures will be discussed at the next meeting.

## **OFFICIALS' REPORTS:**

SENIOR SERVICES COMMITTEE: John Anderson said the committee is ready to begin their work and are waiting for the center to open to the public.

SENIOR CENTER DIRECTOR: Sherri Weitl reported that she had been meeting with volunteers to explain their duties.

Supervisor Jaeger stated that there had been some illegal dumping of broken concrete on the hillside behind Wheeler Park. The property belongs to Batavia Enterprises and the broken concrete on the hillside is an eyesore to the users of Wheeler Park. Supervisor Jaeger will write a letter to the City of Geneva notifying them of the materials on the hillside.

## **BILLS PRESENTED FOR PAYMENT:**

Town Fund61,830.72General Assistance Fund2,117.70Road & Bridge Funds18,657.18

Total

\$82,605.87

Motion by Trustee Brazill/second by Trustee Sharp to pay the bills as audited, and include an addition invoice of 10,536.87 for Bar-Loe Construction. Motion carried unanimously.

## **OLD BUSINESS:**

Trustee LaCure indicated her concern with the hiring of a part time employee in the highway department as the work is already under contract. She wanted to know what was included in the job description. As Highway Commissioner John Carlson was not present at this meeting, she will table her question until another time.

No other business was brought before the Board of Trustees.

Motion by Trustee La Cure/second by Trustee Wissing to continue the meeting to Tuesday, December 26, 2006 at 9:00 a.m. for the purpose of determining the Geneva Township Levy for 2006 and discussing the Geneva Township Employee Policy. Motion carried unanimously.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Barbara E. Olson Township Clerk