# **Minutes - Board of Town Trustees**

STATE OF ILLINOIS,			
Kane County,	SS.		
Town of <u>Geneva</u> ,	THE	BOARD OF TOWN T	RUSTEES met at the
office of the Town Clerk at <u>400 Wheeler Drive</u> on <u>August 21</u>		, 20 <u>_08</u> _,	
PRESENT: Patrick Jaeger		Supervisor	
Barbara E. Olson		Town Clerk	
Richard Sharp		Town Trustee	
Sharon R. Brazill			Town Trustee
Denis	e D. LaCure		Town Trustee
Mark	Wissing		Town Trustee
M r. Patrick Jaeger	acting as chairp	erson and <u>Barb</u>	ara Olson

as clerk. The following official business was transacted:

Also Present: Highway Commissioner John Carlson

Supervisor Patrick Jaeger called the meeting to order at 7:08 p.m. John Carlson, Highway Commissioner, led the Pledge to the Flag. Clerk Barbara Olson called the roll.

Trustees audited the bills presented for payment.

Minutes of the Thursday, July 17, 2008 Board of Trustees Meeting were presented for approval.

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

#### **CORRESPONDENCE:**

A letter dated July 16, 2008, addressed to Patrick Jaeger, Supervisor was received from Shannon Watson, Executive Director of Tri City Health Partnership. Ms Watson described the services of the free medical clinic in Kane County and its medical care to 56 residents of Geneva Township. This included 138 physician visits. She asked for continued support from Geneva Township.

A letter dated August 13, 2008 addressed to Pat Jaeger was received from John Anderson. He wrote about his ten years of service on the Geneva Township Senior Services Committee. He tendered his resignation from the committee at the end of his term.

A monthly report was received from Clarke Mosquito Control describing area information for the month of July.

## **PUBLIC COMMENT:**

Kane County Sheriff's Lieutenant Don Kramer announced that Patrick Brazill was to receive an award for his volunteer work with TRIAD. He stated that there was very little department activity in Geneva Township during the past month.

## **TOWNSHIP BUSINESS:**

ANNUAL AUDIT—Supervisor Jaeger presented copies of the annual audit for the year ending March 31, 2008 as prepared by Klein, Hall & Associates, LLC, Certified Public Accountants & Consultants. Supervisor Jaeger asked the trustees to review the document for discussion at the September meeting. Motion by Trustee Wissing/second by Trustee Brazill to accept the annual audit. Motion carried unanimously.

#### **REPORTS:**

SENIOR SERVICES DIRECTOR Gayle Kennedy spoke about a written job description for the senior services committee. She noted that 25 residents participated in the miniature golf activity. Gayle stated that the next newsletter would be sent to all persons living in Geneva Township who have a senior real estate exemption. This would result in an additional mailing of approximately 940 newsletters. She announced other activities to be held in September. Trustee Wissing suggested that the township offer a thank you to those who have served on the senior services committee.

Motion by Trustee Wissing/second by Trustee Sharp to find a way to say thank you and honor those who have retired from the committee. Motion carried unanimously.

HIGHWAY COMMISSIONER John Carlson described his plans for purchasing salt and sand for this winter season. He gave an update on township road work.

# **BILLS FOR PAYMENT:**

TOWNSHIP	37,982.17
GENERAL ASSISTANCE FUND	814.00
<b>ROAD &amp; BRIDGE FUNDS</b>	9,870.73

#### TOTAL

\$48,666.90

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

No other business was brought before the Board of Trustees. Motion by Trustee Brazill/second by Trustee Sharp to adjourn. Motion carried unanimously. Meeting adjourned at 7:35 p.m.

Respectfully submitted, Barbarn Σ. Olson Barbara E. Olson Township Clerk