STATE OF ILLINOIS,		
Kane County,	ss.	
Town of <u>Geneva</u> ,	THE BOARD OF	TOWN TRUSTEES met at the
office of the Town Clerk at400	Wheeler Drive on Sep	tember 18, 2008_,
PRESENT: Pat	ričk Jaeger	Supervisor
Bar	bara E. Olson	Town Clerk
Ric	hard Sharp	Town Trustee
Den	ise D. LaCure	Town Trustee
Sha	ron R. Brazill	Town Trustee
Mar	k Wissing	Town Trustee
Mr. Patrick Jaeger	acting as chairperson and E	arbara Olson
as clerk. The following official hu		

Supervisor Patrick Jaeger called the meeting to order at 7:07 p.m.

Patrick Brazill led the Pledge to the Flag.

Clerk Barbara Olson called the roll.

Trustees audited the bills presented for payment.

Minutes of the Thursday, August 21, 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.

TOWNSHIP BUSINESS:

TOWNSHIP AUDIT FOR THE YEAR ENDING MARCH 31, 2008 Motion by Trustee Wissing/second by Trustee Brazill to approve the audit as prepared by Klein, Hall & Associates. Trustee LaCure asked why the township had not developed an inventory of assets. It was suggested that software is available for this purpose. Trustee Wissing offered to help with an in house inventory. Supervisor Jaeger and Trustee Wissing will prepare the inventory.

TOWNSHIP OFFICERS' AND TRUSTEES' SALARIES:

Supervisor Jaeger reminded the trustees that salaries for township officials to be elected in April, 2009, must be set in October, 2008. Clerk Olson will distribute copies of a salary survey conducted by Township Officials of Illinois.

REPORTS:

Senior Center Director Gayle Kennedy spoke about plans for a train trip to Elmhurst, lunch and a visit to a Lladro museum. Forty persons had signed up and Geneva Park District will provide transportation to the Geneva train station. A Christmas trip to Lake Geneva for a play and dinner is in the planning.

Gayle asked about filling the vacancies in the Senior Services Committee. Pat Brazill stated that a special newsletter was sent to over 900 seniors in Geneva Township who receive a senior homestead exemption.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	26,518.53
GENERAL ASSISTANCE FUND	00.00
ROAD & BRIDGE FUNDS	3,787.84

TOTAL

\$30,306.37

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

NEW BUSINESS:

John Carlson, Highway Commissioner had advertised for bids to sell a 1996 Bandit Chipper. The bids were due by 4:00 p.m. on September 18, 2008. One bid was presented for consideration. The bid was opened and was in the amount of \$2,600.00. The bid was referred to Mr. Carlson.

OLD BUSINESS:

Trustee Sharp asked about signage for locating the township office and the senior center. Supervisor Jaeger noted that the City of Geneva had some concerns about the size of the signs. That has been resolved and the signs should be in place before October.

No other business was brought before the Board of Trustees. Motion by Trustee Brazill/second by Trustee LaCure to adjourn. Motion carried unanimously. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

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Barbara E. Olson Township Clerk