STATE OF ILLINOIS,			
Kane County,	SS.		
Town of <u>Geneva</u> ,	THE E	BOARD OF TOWN TRUS	ΓEES met at the
office of the Town Clerk at 400 Wheeler Drive on November 24		, 20_08_,	
PRESENT: Patr	Patrick Jaeger		Supervisor
Barbara E. Olson		Town Clerk	
Richard Sharp		_ Town Trustee	
Sharon R. Brazill		Town Trustee	
Mark Wissing			Town Trustee
			_ Town Trustee
Mr. Patrick Jaeger acting as chairperson and Barbara Olson			
as clerk. The following official business was transacted:			

CONTINUED MEETING

Supervisor Jaeger called the Continued Board of Trustees Meeting to order at 8:15 a.m.

(This meeting was continued from the regularly scheduled Board of Trustees Meeting held on Thursday, November 20, 2008. Purpose: to accept the proposed levies.)

TOWNSHIP TAX LEVY FOR 2008

Supervisor Jaeger distributed copies of the proposed levy for 2008 totaling \$562,180.22. The Geneva Township Special Fire District proposed levy totals \$66,221.44 and the Geneva Township Special Ambulance District proposed levy totals \$12,605.20.

Supervisor Jaeger noted that the increase of \$23,858.42, from last year's levy of \$538,321.80, is attributed to salaries.

He asked the trustees to review the proposed levy and consider it at the December 18, 2008 Board of Trustees Meeting.

ROAD DISTRICT TAX LEVY FOR 2008

John Carlson, Highway Commissioner, was unavailable to present his proposed levy. Supervisor Jaeger spoke with Mr. Carlson by phone. The total proposed levy for 2008 is \$285,654.43, an increase of \$1,862.32 over the 2007 levy of \$283,792.11.

Motion by Trustee Sharp/second by Trustee Brazill to accept the two proposed levies. Motion carried unanimously.

Clerk Olson will post the proposed levies.

No other business was brought before the Board of Trustees.

Motion by Trustee Brazill/second by Trustee Wissing to adjourn.

Motion carried unanimously.

Meeting adjourned at 8:45 a.m.

Respectfully submitted,

Da baco E C/sm

Barbara E. Olson

Township Clerk