

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Kane County, } ss.
Town of Geneva, }

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 400 Wheeler Drive on May 21, 2009.

PRESENT:

J. Patrick Jaeger	Supervisor
Barbara E. Olson	Town Clerk
Richard Sharp	Town Trustee
Sharon R. Brazill	Town Trustee
John Connolly	Town Trustee
Robert Kovacs	Town Trustee

M r. J. Patrick Jaeger acting as chairperson and Barbara Olson as clerk. The following official business was transacted:

Also Present: Highway Commissioner Mark T. Wissing

Supervisor J. Patrick Jaeger called the meeting to order at 7:15 p.m.

Paul Siegert led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Clerk Barbara Olson called the roll.

Minutes of the April 16, 2009 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/second by Trustee Sharp to approve the Minutes as presented.

Motion by Trustee Brazill/second by Trustee Sharp to amend the Minutes to reflect the deletion of the following duplicated lines located on page 2/lines one and two: "building for special events. Trustee Brazill suggested rules be adopted to prevent the use of tape and tacks on the walls."

Motion to amend carried unanimously.

Motion to approve the Minutes as amended carried unanimously.

CORRESPONDENCE:

VNA: Letter dated May 7, 2009 announced the 2009 Flu Shot Clinic for Geneva Township will be held on Monday, October 12, 2009 from 9:00a.m to 12:00 p.m.

LIFELONG LEARNING INSTITUTE: Letter dated May 8, 2009 noted the confirmation of two classes to be held at Geneva Township this summer: Learn to Play Mah Jongg and An Afternoon of Laughter.

TOWNSHIP BUSINESS:

PTAB AGREEMENT (Property Tax Appeal Board): Supervisor Jaeger distributed copies of a proposed agreement between certain taxing bodies to review and defend the assessed valuations of real property located in Geneva Township. The agreement allows for parties of the agreement to attempt to prevent the reduction of certain valuations of real property.

TOWNSHIP BUDGET AND APPROPRIATION ORDINANCE FOR 2009-2010: Supervisor Jaeger presented a proposed budget and appropriation ordinance and asked the trustees to review the document. The proposed budget must be available for public inspection during the next 30 days. A public hearing will be held after the 30 day inspection period. The trustees will pass a budget at the conclusion of the Public Hearing.

Town Fund	659,982.07
General Assistance Fund	33,892.10
Geneva Township Special Fire District Fund	66,221.15
Geneva Township Special Ambulance Fund	12,605.28

Total Appropriations \$772,700.43

Motion by Trustee Brazill/second by Trustee Sharp to accept the proposed budget and appropriation ordinance. Motion carried unanimously.

ROAD DISTRICT BUDGET AND APPROPRIATION ORDINANCE FOR 2009-2010: Highway Commissioner Mark Wissing presented a proposed budget and appropriation ordinance for 2009-2010.

General Road Fund	22,707.26
Permanent Road Fund	238,881.03
Equipment & Building Fund	81,940.38
IMRF Fund	11,437.91
FICA Fund	16,667.00
Liability Insurance fund	36,625.78
Bridge Fund	2,356.00

Total Appropriations \$410,615.36

Motion by Trustee Sharp/second by Trustee Brazill to accept the proposed budget and appropriation ordinance. Motion carried unanimously. After a 30 day public inspection period, a budget and appropriation ordinance will be passed at the conclusion of the Public Hearing.

REPORTS:

SENIOR SERVICES DIRECTOR Gayle Kennedy introduced the concept of a name change for the Geneva Township Senior Center. She introduced Paul Seigert who explained some of his reasons for requesting the name change and a change to the mission statement. Mr. Seigert stated that several people had talked about removing 'senior' from the name of the Senior Center. His thought was to remove references to 'old' and 'aging' as negatives and replace them with positive concepts.

Trustee Brazill suggested placing a notice in the newsletter, asking for ideas for renaming the senior center.

Gayle spoke about a special needs student from Mid Valley Special Education Coop, Amy Rogers. Gayle displayed a plaque that was to be given to Amy in recognition of her internship at the Senior Center.

Gayle thanked Pat Brazill for his help with the monthly newsletter and for preparing a power point presentation about the senior center.

HIGHWAY COMMISSIONER Mark Wissing announced that the Geneva Township truck will pull a decorated float for the Swedish Days Parade. He encouraged all to ride or walk with the float, in support of the Geneva Township Senior Center.

Trustee Sharp asked about plans for a new storage facility for trucks and equipment. Mr. Wissing indicated that he is considering several buildings. He is currently doing an inventory of his equipment.

SUPERVISOR Patrick Jaeger welcomed the two new trustees, John Connolly and Robert Kovacs. He stated that 23 flags will be displayed on Memorial Day to honor the 23 veterans who were killed in action, but are buried elsewhere. The flags will be displayed in front of the Geneva Township building. Mr. Jaeger will also arrange for the placement of American Flags on the graves of veterans in Geneva Township. He announced that a local Eagle Scout is preparing a site outside the Geneva Township building for Bocce Ball.

BILLS FOR PAYMENT:

TOWN FUND	57,093.64
GENERAL ASSISTANCE FUND	4,233.51
ROAD & BRIDGE FUNDS	17,252.15
TOTAL	\$78,579.30

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

OLD BUSINESS:

PTAB: Motion by Trustee Brazill/second by Trustee Connolly to enter into the PTAB Agreement, authorize Supervisor Jaeger to sign it and forward it to School District #304. Motion carried unanimously.

GENERAL ANNOUNCEMENTS:

RIVER BOAT GRANTS: Supervisor Jaeger announced that Geneva Township has been awarded a Kane County Riverboat Grant. The grant will provide half of the funding for a security system, audio visual equipment and a closed circuit video system.

PUBLIC HEARING FOR PROPOSED BUDGET AND APPROPRIATION ORDINANCES:

Motion by Trustee Brazill/second by Trustee Kovacs to hold the Public Hearing on Wednesday June 24, 2009 at 6:30 p.m. Motion carried unanimously.

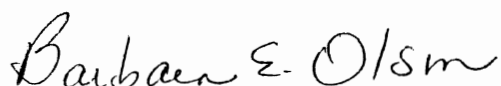
No other business was brought before the Geneva Township Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,



**Barbara E. Olson
Township Clerk**