

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Kane County,
Town of Geneva,

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THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 400 Wheeler Drive on October 15, 20⁰⁹,
PRESENT: J. Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Richard Sharp Town Trustee
John Connolly Town Trustee
Robert Kovacs Town Trustee
Town Trustee
M r. Patrick Jaeger acting as chairperson and Barbara Olson as clerk. The following official business was transacted:

Also Present: Mark Wissing, Highway Commissioner

Supervisor Patrick Jaeger called the meeting to order at 7:10 p.m. David Oberg, Executive Director of the Geneva History Center, led the Pledge to the Flag.

Clerk Barbara Olson called the roll.

Trustees audited the bills presented for payment.

Minutes of the September 17, 2009 Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly/second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.

TOWNSHIP BUSINESS:

PRESENTATION BY GENEVA HISTORY CENTER:

David Oberg, Executive Director, Tricia Stewart, President, and Dick Lewis, Board Member, gave a history of the center, outlined its programs and discussed membership. Even though membership has increased and attendance at events has increased, donations to the center have decreased by almost 50%. Due to the economic climate, the Geneva History Center has found its budget short about \$150,000.00. Mr. Lewis asked Geneva Township to consider a donation to the History Center.

REPORTS:

SENIOR CENTER DIRECTOR Gayle Kennedy gave an update on October events and noted that 24 were in attendance for the Art Institute trip. Gayle asked if the trustees had a policy for tipping bus drivers. After discussion, it was the consensus that tipping a bus driver should be voluntary. Gayle asked for \$500.00 to pay for the cost of producing the Geneva Township Senior Center cookbook. Committee members, working on the cookbook, plan to sell it for \$5.00 per copy. A request was submitted from the Geneva Park District to use the building to host a party for 200 children. Trustees voiced their concern about the facility and its appropriateness for 200 children. Supervisor Jaeger will meet with park district personnel to clarify the request.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	62,750.63
GENERAL ASSISTANCE FUND	1,069.29
ROAD & BRIDGE FUNDS	22,204.72

TOTAL **\$86,024.64**

Motion by Trustee Kovacs/second by Trustee Connolly to pay the bills as audited. Motion carried unanimously.

No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Barbara E. Olson

**Barbara E. Olson
Township Clerk**