

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Kane County,
Town of Geneva,

ss.

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 400 Wheeler Drive on June 17, 2010,

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

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

Also Present: Highway Commissioner Mark Wissing
Assessor Denise LaCure

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

Trustee John Connolly led the Pledge to the Flag.

Clerk Barbara Olson called the roll.

Trustees audited the bills presented for payment.

Minutes of the May 20, 2010 Board of Trustees Meeting were presented for approval. Motion by Trustee Sharp/second by Trustee Brazill to approve the Minutes as presented. Motion carried unanimously.

TOWNSHIP BUSINESS:

ORDINANCE #03-10 2010 PREVAILING WAGE RATES FOR GENEVA TOWNSHIP AND GENEVA TOWNSHIP ROAD DISTRICT.

Motion by Trustee Sharp/second by Trustee Brazill to pass Ordinance #03-10. Motion carried unanimously.

REPORTS:

SENIOR CENTER DIRECTOR Gayle Kennedy told about plans for an outing to the Kane County Cougar baseball game on July 6th. A breakfast on June 14 had a turnout of 25 people. Gayle plans to sponsor a once a month breakfast for the next few months to see if the good response continues. A Bocce ball tournament was to be held and a pig roast will be held in July. Gayle distributed copies of her review of the past year as director.

ASSESSOR Denise LaCure presented a written report reviewing the needs of her office for additional staff. She has requested \$16,000.00 additional funds to pay for the 680 hours needed at this time for a part time person in her office. All 11,000 parcels must be visited in person over a four year period. Assesor LaCure also would like to purchase a laptop with remote access. She would be able to enter data while working in the field. This would save time and money by not reentering the data upon returning to the office.

HIGHWAY COMMISSIONER Mark Wissing presented the trustees with a written report highlighting his work during the past month. He noted that construction on the Wenmoth Road Bridge began June 2nd. Asphalt repairs had been made on Dobson Lane along with the placement of new stop signs.

PAYMENT OF BILLS:

TOWN FUND	45,569.58
GENERAL ASSISTANCE FUND	1,241.03
ROAD & BRIDGE FUNDS	14,439.12
TOTAL	\$61,249.73

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

OLD BUSINESS:

Trustee Sharp suggested that a sound system be purchased for the Senior Center rather than a grand piano. He noted that there is very little room available for a piano and a good sound system would be of value to the center.

EXECUTIVE SESSION: PERSONNEL

Motion by Trustee Brazill/second by Trustee Connolly to enter into Executive Session for the purpose of discussing personnel.

**Roll Call Vote: Ayes: Sharp/Brazill/Connolly. Motion carried unanimously.
Executive Session began at 7:50 p.m.**

Motion by Trustee Sharp/second by Trustee Brazill to return to regular session. Motion carried unanimously.

Executive Session concluded at 8:35 p.m.

GENERAL ANNOUNCEMENTS:

It was announced that a Public Hearing would be held on Monday, June 21, 2010 for the purpose of hearing public comments on the proposed 2010-2011 Township Budget and Road District Budget.

Motion by Trustee Sharp/second by Trustee Connolly to continue the Board of Trustees Meeting to Monday, June 21, 2010 at 7:00 p.m.

Motion carried unanimously.

Meeting adjourned at 8:45p.m.

Respectfully submitted,

Barbara E. Olson

**Barbara E. Olson
Township Clerk**