

# 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 on February 17, 2011.

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

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

**Also Present: Assessor Denise LaCure  
Highway Commissioner Mark Wissing**

Supervisor J. Patrick Jaeger called the meeting to order at 7:00 p.m.  
Trustee Robert Kovacs led the Pledge to the Flag.  
Trustees audited the bills presented for payment.  
Clerk Barbara E. Olson called the roll.  
Minutes of the January 20, 2011 Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly/second by Trustee Brazill to approve the Minutes as presented. Motion carried unanimously.

**TOWNSHIP BUSINESS:**

**CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC., 2011 contract was presented for consideration. Supervisor Jaeger asked the trustees to review the proposed contract. The 2011 contract is for \$21,950.56 and is the same as the 2010 contract. The proposed contract will be considered for approval at another board meeting.**

**REPORTS:**

**SENIOR CENTER DIRECTOR Sheri McMurray reviewed the activities held during the past month. Seven new members were added during the past month bringing the total membership to 855. Sheri stated that the change to two luncheons on one day, serving 120 people was a better system.**

**ASSESSOR Denise LaCure presented a written report describing the work of her office during the past month. (Report on file.) Denise retained the services of an appraiser who specializes in commercial properties to help with Board of Review appeals.**

**The Assessor's office is preparing to do field work for the 2011 Quadrennial Assessment.**

**HIGHWAY COMMISSIONER Mark Wissing presented a written report describing the work of his office during the past month. (Report on file.) He noted that the 13 miles of township road were open and passable after the 20 inch snowfall of February 2<sup>nd</sup>.**

**BILLS PRESENTED FOR PAYMENT:**

TOWN FUND	41,075.02
GENERAL ASSISTANCE FUND	255.40
ROAD & BRIDGE FUNDS	22,894.18
<b>TOTAL</b>	<b>\$64,224.60</b>

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

**OLD BUSINESS: TRASH REMOVAL**

**Trustee Connolly recommended that the township change its trash removal contractor from Waste Management to Veolia with a one year contract. The contract is 40% less than the current contract. There will be some changes in the terms of the contract. Highway Commissioner Mark Wissing asked if he could get a trash container for his building, with similar terms. Supervisor Jaeger thanked Trustee Connolly for researching the contracts.**

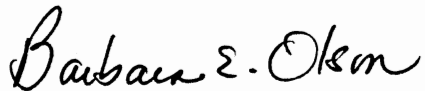
**No other business was brought before the Board of Trustees.**

**Motion by Trustee Connolly/second by Trustee Brazill to adjourn.**

**Motion carried unanimously.**

**Meeting adjourned at 7:50 p.m.**

**Respectfully submitted,**



**Barbara E. Olson**

**Township Clerk**