

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 _____ March 17 _____, 2011 _____,

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

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

Also Present: Assessor Denise LaCure

**Supervisor J. Patrick Jaeger called the meeting to order at 7:05 p.m.
Trustee Richard Sharp led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Barbara Olson called the roll.
Minutes of the February 17, 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:

AGENDA FOR APRIL 12, 2011 ANNUAL TOWN MEETING:

Motion by Trustee Brazill/second by Trustee Sharp to approve the Agenda as presented by Clerk Olson. Motion carried unanimously.

TOWNSHIP AUDITOR:

Supervisor Jaeger asked for authorization to retain the services of Klein, Hall & Associates, LLC to conduct the annual audit for the fiscal year ending March 31, 2011. Motion by Trustee Sharp/second by Trustee Brazill to approve the hiring of Klein, Hall & Associates to conduct the annual audit. Motion carried unanimously.

REPORTS:

SENIOR CENTER DIRECTOR Sheri MacMurray reported that a recent pool tournament was successful. The three seatings for the free lunches were well attended; with no one on a waiting list. Twelve new members had joined the center during the past month.

ASSESSOR Denise LaCure presented a written report to the trustees. (Report on file) She outlined the conclusions of the Board of review sessions. As weather permits her staff will be doing field work to verify assessments of Geneva properties. Assessor LaCure attached a copy of her proposed budget request totaling \$238,280.00 for the fiscal year beginning April 1, 2011.

BILLS PRESENTED FOR PAYMENT:

Town Fund	\$43,195.02
General Assistance Fund	1,311.00
Road & Bridge Funds	42,368.33

Total **\$86,874.35**

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

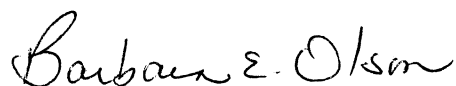
No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,



Barbara E. Olson
Township Clerk