

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 April 21, 2011, PRESENT:

| | |
|-------------------|--------------|
| J. Patrick Jaeger | Supervisor |
| Barbara E. Olson | Town Clerk |
| Richard Sharp | 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: Assessor Denise LaCure
Highway Commissioner Mark Wissing**

Supervisor J. Patrick Jaeger called the meeting to order at 7:05 p.m.
Trustee John Connolly led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Barbara Olson called the roll.
Minutes of the March 17, 2011 Board of Trustees Meeting were presented for approval. Motion by Trustee Sharp/second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

SCHOOL DISTRICT 304: Joshua Whitt, Attorney for District 304, Geneva Township and other governmental units sent a spreadsheet detailing the results of his efforts before the Kane County Board of Review for the 2010 assessment year. He noted that the amount of assessment reductions granted was down by over \$1 million from 2009.

CLARKE MOSQUITO: Letter dated March 17, 2011 regarding future permit requirements for compliance procedures under the Clean Water Act.

TOWNSHIP BUSINESS:

PRESENTATION OF PROPOSED TOWNSHIP BUDGET AND APPROPRIATION FOR FY 2011-2012.

Supervisor Jaeger distributed copies of the proposed budget to the trustees and asked that they review the proposals. The proposed budget will be available for public inspection during a 30 day period prior to a public hearing. A Public Hearing and passage of Township and Road District Budget and Appropriation Ordinances will be held on Thursday, June 18, 2011.

Motion by Trustee Connolly/second by Trustee Sharp to accept the proposed budget and allow for public inspection before a public hearing. Motion carried unanimously.

REPORTS:

SENIOR CENTER DIRECTOR Sheri McMurray gave an update on activities at the Center. She noted that 14 had joined during the past month; 11 residents and 3 non residents. Total membership is currently at 877.

New LLI classes will begin during this month. Sheri stated that more people are attending the Tuesday thru Thursday improved lunches sponsored by the Salvation Army.

ASSESSOR Denise LaCure, gave a report on current work in her office and noted that \$58,000,000.00 in commercial assessments had not been lowered at the Board of Review this year.

HIGHWAY COMMISSIONER Mark Wissing told the trustees of the pending sale of a truck; to be sold to Big Rock Township for \$60,000.00. He will apply the funds to the Wenmoth Road project.

BILLS PRESENTED FOR PAYMENT:

| | |
|-------------------------|--------------------|
| TOWN FUND | 49,555.04 |
| GENERAL ASSISTANCE FUND | 2,333.00 |
| ROAD & BRIDGE FUNDS | 7,645.40 |
| TOTAL | \$59,533.44 |

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

OLD BUSINESS:

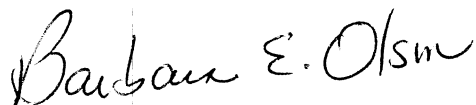
TRASH DISPOSAL: Trustee Connolly reported that he is continuing to negotiate with two waste haulers to lower the costs to Geneva Township.

Motion by Trustee Connolly/second by Trustee Kovacs to continue the meeting to Wednesday, April 27th at 7:00 p.m. to accept the proposed Geneva Township Road District Budget and Appropriation.

Motion carried unanimously.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,



Barbara E. Olson
Township Clerk