

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 June 16, 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. 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 J. Patrick Jaeger called the meeting to order at 7:40 p.m.

Assessor Denise LaCure led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Clerk Barbara Olson called the roll.

Minutes of the May 19, 2011 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/second by Trustee Sharp to approve the Minutes as presented. Motion carried unanimously.

TOWNSHIP BUSINESS:

ORDINANCE 03-11 2011 PREVAILING WAGE RATES FOR GENEVA TOWNSHIP AND GENEVA TOWNSHIP ROAD DISTRICT.

Motion by Trustee Sharp/second by Trustee Connolly to pass Ordinance #03-11. Roll Call Vote: Ayes- Sharp/Brazill/Connolly/Jaeger. Absent-Kovacs. Motion carried unanimously.

REPORTS:

Senior Center Director Sheri McMurray reported that the free brunch and the two other free meals were full and the system worked well. Sheri announced that the two seminars cosponsored with the township assessor's office were well attended. The group planning the float for the Swedish Days Parade had met to design the project.

Assessor Denise LaCure presented a report in writing summarizing the work of her office during the past month. She noted that her office received hundreds of calls after the tax bills were mailed in June. The assessor's office has revalued over 40 neighborhoods which included over 3,500 parcels.

They are beginning to revalue 10 additional neighborhoods.

Highway Commissioner Mark Wissing spoke about some ideas for improving

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	\$ 57,214.86
GENERAL ASSISTANCE FUND	1,573.00
ROAD & BRIDGE FUNDS	13,402.70
TOTAL	\$72,190.56

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

EXECUTIVE SESSION: PERSONNEL MATTER

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

Roll Call Vote: Ayes-Sharp/Brazill/Connolly/Jaeger. Absent-Kovacs.

Motion carried unanimously.

Executive Session began at 8:25 p.m.

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

Regular Session began at 8:45 p.m.

No decisions were made in Executive Session.

No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Barbara E. Olson

Barbara E. Olson

Township Clerk