Minutes - Board of Town Trustees

STATE OF ILLINOIS,		
Kane County,	SS.	
Town of <u>Geneva</u> ,	THE BOARD OF	TOWN TRUSTEES met at the
office of the Town Clerk at400	Wheeler Drive on Ju	1 <u>1y 21</u> , 20 <u>11</u> ,
PRESENT: J.	Patrick Jaeger	Supervisor
Baı	rbara E. Olson	Town Clerk
Joł	nn Connolly	Town Trustee
Rol	bert Kovacs	Town Trustee
		Town Trustee
		Town Trustee
M_rJ. Patrick Jaeger	acting as chairperson and	Barbara Olson

as clerk. The following official business was transacted:

Also Present:	Denise LaCure	Assessor
	Mark Wissing	Highway Commissioner

Supervisor J. Patrick Jaeger called the meeting to order at 7:10 p.m. Senior Center Director Sheri McMurray led the Pledge to the Flag. Trustees audited the bills presented for payment.

Clerk Barbara Olson called the roll.

Minutes of the following meetings were presented for approval:

June 16, 2011 Public Hearing for 2011-2012 Proposed Budgets June 16, 2011 Board of Trustees Meeting

Motion by Trustee John Connolly/second by Trustee Robert Kovacs to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

A Status Report for June, 2011 was received from Clarke Environmental regarding conditions for mosquito control.

TOWNSHIP BUSINESS:

None

REPORTS:

Senior Center Director Sheri McMurray presented a report in writing highlighting activities in July; including an outing to a Cougar game and an ice cream social.

Assessor Denise LaCure presented a written report describing her work and her concerns regarding the telephone system. The answering system needs to be updated as names have changed and desk assignments have changed. Supervisor Jaeger stated that he has spoken with representatives of Kane County who installed the telephone system and will follow up on the problems. Supervisor Jaeger announced that there will no longer be any verbal reports from elected officials during board meetings. Elected officials may submit written reports via the email system. If trustees have questions, they may ask for clarification at the board meeting.

Highway Commissioner Mark Wissing presented a written report noting the damage to trees resulting from a recent storm. He ordered a second brush pickup for the month of July. His department is working on ditches and culverts and that will be the focus of his department in 2012.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	26,565.56
GENERAL ASSISTANCE FUND	1,000.00
ROAD & BRIDGE FUNDS	1,529.72
Total	\$29,095.28

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

No other business was brought before the Board of Trustees. Motion by Trustee Kovacs/second by Trustee Connolly to adjourn. Motion carried. Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Barbar E. Olsm

Barbara E. Olson Township Clerk