

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 Drive on September 15, 2011,
PRESENT:

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

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

Supervisor J. Patrick Jaeger called the meeting to order at 7:00 p.m.

Clerk Barbara Olson led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Clerk Olson called the roll.

Minutes of the August 18, 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.

CORRESPONDENCE:

Tri City Health Partnership letter dated September 1, 2011: Shannon Watson, Executive Director announced the 10 year celebration of the organization and detailed the use of funds in the tri cities. Ms Watson was hopeful that Geneva Township would consider financial support for their services of free medical care.

Gordon Flesch Company: A letter dated September 1, 2011 notified Geneva Township that the Gordon Flesch Company would no longer be able to provide a guaranteed maintenance agreement for the township's Sharp copy machine.

Clarke Mosquito Abatement: August Status Report detailed the work of monitoring the mosquito population and the larviciding applications in the township.

TOWNSHIP BUSINESS:

Annual Audit: Supervisor Jaeger stated that the 2010-2011 Audit will be ready by the end of September. The audit report must be filed by September 30, 2011. He will file the report by the 30th and provide the audit to the trustees for discussion at the October meeting.

REPORT:

Senior Director Sheri McMurray presented her September report in writing to the trustees. She noted that six new members were added to the membership; three Geneva Township residents and three non-residents. Sheri detailed the activities during the past month, noting that the televised Sunday Chicago Bear football games at the center were a success. Sixty five people turned out for the first flu clinic this month. Another flu clinic will be held on October 10th.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	78,955.70
GENERAL ASSISTANCE FUND	500.00
ROAD & BRIDGE FUNDS	10,520.36
TOTAL	\$89,976.06

Motion by Trustee Kovacs/second by Trustee Sharp to pay the bills as audited. Trustee Connolly questioned an invoice from one of the Road & Bridge Funds. He did not receive clarification for the invoice. Motion by Trustee Kovacs/second by Trustee Brazill to not pay the Road & Bridge Funds' invoices until the Highway Commissioner signed an authorization to pay bills. Motion carried. Motion carried to pay the bills as amended.

NEW BUSINESS:

General Assistance: Supervisor Jaeger noted that there had been four new assistance cases with medical problems. Because the township has exposure to health costs related to General Assistance, he will ask the trustees to authorize the payment of \$5,000.00 toward the purchase of a medical insurance policy.

Video Security System: Supervisor Jaeger announced that the system will be installed this fall. He also stated that trustees will be able to log on to their computers to observe what is going on in the building.

OLD BUSINESS:

Trustee Connolly will pursue the feasibility of installing solar panels to reduce the costs of heating and cooling the township building.

No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,



Barbara E. Olson
Township Clerk