

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Kane County,
Town of Geneva,

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THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 400 Wheeler Drive on December 15, 2011,

PRESENT: J. Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Richard Sharp Town Trustee
Robert Kovacs Town Trustee
John Connolly Town Trustee

M r J. 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 7:10 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 November 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.

TOWNSHIP BUSINESS:

Supervisor Jaeger asked that the levies be discussed under Old Business.

REPORT:

SENIOR CENTER DIRECTOR Sheri McMurray presented a written report describing the activities during the past month. She announced the addition of a part-time staff person to help with the activities of the center.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	\$74,266.68
GENERAL ASSISTANCE FUND	2,573.00
ROAD & BRIDGE FUNDS	186,631.36
TOTAL	\$263,471.04

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

OLD BUSINESS:

ORDINANCE #04-11 TOWNSHIP TAX LEVY FOR 2011:

Motion by Trustee Kovacs/second by Trustee Connolly to pass Ordinance #04-11 as follows:

TOWN FUND	\$539,000.00
GENERAL ASSISTANCE FUND	33,099.60
TOTAL	\$572,099.60
SPECIAL FIRE DISTRICT	\$ 71,944.06
SPECIAL AMBULANCE DISTRICT	\$ 13,492.33
TOTAL ALL FUNDS	\$659,900.70

Supervisor Jaeger stated that the proposal as presented to the trustees in November reflected a 1.5% increase over the past year. He also noted that there had been no increases during the past three years. Supervisor Jaeger reminded the trustees of the township's participation in an intergovernmental agreement with the Tri-City Ambulance and Tri-City Fire Associations. As one governmental entity withdrew there has been a greater need for funding to fill the gap. The proposed levy provided for a 1.5% increase, but Supervisor Jaeger asked the trustees to consider a 4.99% increase for the Ambulance District Fund and the Fire District fund over the 2010 levy.

Motion by Trustee Connolly/second by Trustee Kovacs to amend the motion to reflect the following changes:

Increase the Special Fire District Fund to	\$ 74,417.80
Increase the Special Ambulance District Fund to	\$14,165.60

Motion by Trustee Kovacs/second by Trustee Connolly to amend the motion to reflect the following:

Special Ambulance District Fund	\$14,153.33
Special Fire District Fund	\$74,354.00

Motion to amend carried unanimously.

Motion to pass amended Ordinance #04-11 totaling \$660,683.00 carried unanimously.

ORDINANCE #05-11 GENEVA TOWNSHIP ROAD DISTRICT TAX LEVY
Motion by Trustee Sharp/second by Trustee Kovacs to pass Ordinance #04-11 totaling \$290,539.00, subject to a correction of fund #s. Motion carried unanimously.

OFFICE COPIER PURCHASE:

Supervisor Jaeger talked about the proposed purchase of a new copy machine to replace the eleven year old machine. He explained his concern about the expensive operating costs for the usage of the copy machine in a small office. Motion by Trustee Connolly/second by Trustee Kovacs to authorize Supervisor Jaeger to make a decision to buy a new copy machine to cost no more than \$17,000.00. Motion carried unanimously.

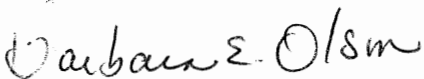
No other business was brought before the trustees.

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

Motion carried unanimously.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,


Barbara E. Olson
Township Clerk