

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 February 16, 2012,
PRESENT:

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

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

J. Patrick Jaeger called the meeting to order at 7:10 p.m.

Trustees audited the bills presented for payment.

Trustee Sharon Brazill led the Pledge to the Flag.

Clerk Barbara Olson called the roll.

Minutes of the January 19, 2012 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:

FOIA: All elected officials and appointed officials in Geneva Township are mandated to complete an electronic training session. This is a requirement of the Open Meetings Act.

GENEVA CHAMBER OF COMMERCE: A letter dated February 7, 2012 was received describing the work of the Chamber.

TOWNSHIP BUSINESS:

INTERGOVERNMENTAL AGREEMENT WITH TRI-CITY

AMBULANCE DISTRICT: A new agreement, reflecting changes in the participation; five local agencies rather than six local agencies was presented for approval.

After discussion about the agreement a motion was presented by Trustee Kovacs/second by Trustee Connolly to authorize Supervisor Jaeger to execute the document after some items were clarified. Motion carried unanimously.

MEMORIAL FUND: Supervisor Jaeger explained to the trustees that a fund had been established in memory of Richard Jaeger and to benefit the Geneva Township Senior Center. Some checks were mistakenly made out to Geneva Township rather than the Senior Center. He asked for authorization to endorse the checks and deposit them in the Richard Jaeger Memorial Fund. Motion by Trustee Kovacs/second by Trustee Brazill to authorize Supervisor Jaeger to endorse the checks made out to Geneva Township and deposit them in the Richard Jaeger Memorial Fund to benefit the Geneva Township Senior Center. Motion carried unanimously.

AUDITOR MANAGEMENT AGREEMENT: A proposal had been submitted by Klein, Hall & Associates, LLC to audit the financial records for the year ending March 31, 2012. Their fee for the proposed audit would be \$7,620.00. After discussion it was the consensus to see what other proposals Supervisor Jaeger might entertain for the audit. have Supervisor

Jaeger determine the cost of last year's audit.

Amended
3-15-12

REPORT:

SENIOR DIRECTOR Sheri MacMurray announced that there would be a new monthly birthday party celebration. A birthday celebrant could invite two guests to accompany him/her to the party.

A garden meeting will be held to look at container gardens. The group would meet monthly to share new gardening ideas.

The Super Bowl party was a success with 50 people in attendance.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	56,525.54
GENERAL ASSISTANCE FUND	2,146.00
ROAD & BRIDGE FUNDS	25,465.87

TOTAL **\$84,137.41**

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

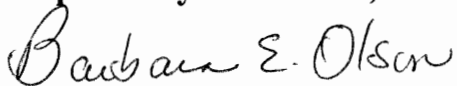
No other business was brought before the Board of Trustees.

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

Motion carried.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,



**Barbara E. Olson
Township Clerk**