



Supervisor Jaeger stated that he had reviewed proposals as they related to family coverage. He noted that there had been a 9% drop in the EAV of Geneva Township properties for 2011 thru 2012. He was concerned about increasing costs and how the taxpayers would respond to increasing insurance coverage. Motion carried (Ayes 3, Nays 1) to set the salary of the Assessor as amended.

**HIGHWAY COMMISSIONER:** Motion by Trustee Kovacs/second by Trustee Brazill to set the salary for the Highway Commissioner at \$24,000.00 per year, payable on or about the 1<sup>st</sup> and 15<sup>th</sup> of each month for four years. Benefits are to include IMRF participation, and health insurance.

The Highway Commissioner will pay 10% of the health insurance premiums for the 1<sup>st</sup> and 2<sup>nd</sup> years and 15% for the 3<sup>rd</sup> and 4<sup>th</sup> years.

Trustee Connolly asked the trustees to consider an amendment to include family health insurance coverage, payable by the Highway Commissioner. Motion by Trustee Connolly/second by Trustee Brazill to amend the motion as presented. (Ayes 2, Nays 3) Motion failed.

Motion by Trustee Sharp/second by Trustee Brazill to amend the motion to set the salary for the Highway Commissioner at \$29,000.00, and add family insurance coverage at the rate of 25% paid by the Highway Commissioner and 75% paid by the township. (Ayes 1, Nays 3) Motion to amend failed.

Trustees voted on the original motion. (Ayes 3, Nays 1) Motion carried.

**CLERK:** Motion by Trustee Brazill/second by Trustee Kovacs to set the salary for the Clerk at \$6,000.00 per year, payable on or about the 1<sup>st</sup> and 15<sup>th</sup> of each month for four years. Motion to include no provision for IMRF participation and no provision for health insurance coverage. Motion carried. (Ayes 4, Nays 0)

**SUPERVISOR:** Motion by Trustee Brazill/second by Trustee Kovacs to set the salary for the Supervisor at \$15,000.00 per year, payable on or about the 1<sup>st</sup> and 15<sup>th</sup> of each month for four years. Benefits are to include IMRF participation, and health insurance. The Supervisor will pay 10% of the health insurance premiums for the 1<sup>st</sup> and 2<sup>nd</sup> years and 15% for the 3<sup>rd</sup> and 4<sup>th</sup> years.

Motion carried. (Ayes 4, Nays 0)

**TREASURER:** Motion by Trustee Connolly/second by Trustee Sharp to set the salary for the Treasurer at \$500.00 per year; payable on or about the 1<sup>st</sup> and 15<sup>th</sup> of each month for four years. IMRF participation is at officeholder's option. Motion carried. (Ayes 4, Nays 0)

**TRUSTEE:** Motion by Trustee Connolly/second by Trustee Brazill to set the salary for each Trustee at \$120.00 per meeting; paid quarterly at the 1<sup>st</sup> of the month. Motion carried (Ayes 4, Nays 0)

Motion by Trustee Brazill/second by Trustee Kovacs to move the Geneva Park District presentation to 2<sup>nd</sup> on the Agenda. Motion carried.

**GENEVA PARK DISTRICT GREEN HOUSE:**

Larry Gabriel, Superintendent of Parks, described the plans to expand their greenhouse and make drainage improvements in the area. He stated that they are considering building a smaller greenhouse for the purpose of holding

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classes and hosting some classes for seniors from the Geneva Township Center. Mr. Gabriel asked the trustees to consider a \$5,000.00 contribution from Geneva Township. Trustees clarified concerns and will consider the proposal at the December meeting.

**TOWNSHIP BUSINESS:**

**PRESENTATION OF PROPOSED LEVIES**

**ROAD DISTRICT** proposed levy for the tax year 2012 totaling \$290,500.00. Motion by Trustee Kovacs/second by Trustee Sharp to accept and review the proposed levy for consideration at the December Board of Trustees Meeting. Motion carried unanimously.

**TOWNSHIP** proposed levy for the tax year 2012 totaling \$680,763.00. Motion by Trustee Kovacs/second by Trustee Sharp to accept and review the proposed levy for consideration at the December Board of Trustees Meeting. Motion carried unanimously.

**SENIOR DIRECTOR:**

Sheri McMurray reported on activities at the center during the past month. She stated that two part time employees had been hired to work in the center. Sheri gave some back ground information about the new employees. Trustees audited the bills presented for payment.

**BILLS PRESENTED FOR PAYMENT:**

TOWN FUND	40,485.21
GENERAL ASSISTANCE FUND	570.00
ROAD & BRIDGE FUNDS	61,755.21
TOTAL	\$102,810.42

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

**EXECUTIVE SESSION: PERSONNEL**

Motion by Trustee Sharp/second by Trustee Kovacs to enter into Executive Session for the purpose of discussing Personnel.

Roll Call Vote: Ayes: Sharp, Kovacs, Brazill. Nays: 0.

Executive Session began at 8:25 p.m.

8:30 p.m. Motion by Trustee Brazill/second by Trustee Kovacs to return to regular session. Motion carried unanimously. No decisions were made in Executive Session.

**OLD BUSINESS:**

Trustee Brazill asked for an update on purchasing a plaque to commemorate the construction of the township/senior center building. No date has been set for the purchase of the plaque. Trustees discussed naming the building: Geneva Township Center or the Center of Geneva Township.

No other business was brought before the Board of Trustees.

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

Motion carried. Meeting adjourned at 8:32 p.m.

Respectfully submitted,

Barbara E. Olson

Township Clerk

*Barbara E. Olson*