

Minutes - Board of Town Trustees

STATE OF ILLINOIS,)
)
) Kane County,) ss.
)
) Town of Geneva,)

THE BOARD OF TOWN TRUSTEES met at the
 office of the Town Clerk at 400 Wheeler Drive on December 20, 2012 ,

PRESENT:

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

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

Supervisor J. Patrick Jaeger called the meeting to order at 7:05 p.m.
 Trustee John Connolly led the Pledge to the Flag.
 Trustees audited the bills presented for payment.
 Clerk Barbara Olson called the roll.
 Minutes of the November 15, 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.

TOWNSHIP BUSINESS:

ORDINANCE #04-12 ROAD DISTRICT TAX LEVY ORDINANCE FOR 2012

Motion by Trustee Connolly/second by Trustee Brazill to pass Ordinance #04-12 in the amount of \$290,500.00. There were questions regarding the low levy amounts in several funds. It was noted that some road district fund amounts are carried from one year to the next.
 Motion by Trustee Kovacs/second by Trustee Brazill to amend the motion to correct the day and month of the levy to December 20, 2012. Motion carried.
 Motion by Trustee Connolly/second by Trustee Brazill to pass Ordinance #04-12 as amended. Motion carried unanimously.

ORDINANCE #05-12 TOWNSHIP LEVY FOR 2012

Motion by Trustee Kovacs/second by Trustee Connolly to pass the levy of \$680,763.00 for 2012.
 Supervisor Jaeger asked the trustees to amend the levy to make the 2012 levy the same as the 2011 levy.
 Motion by Trustee Brazill/second by Trustee Sharp to amend the 2012 tax levy to \$658,080.00.

Town Fund	\$555,170.00	to	539,000.00
General Assistance Fund	34,093.00	to	33,100.00
Special Fire District	76,650.00	to	72,230.00
Special Ambulance District	14,850.00	to	13,750.00
Total All Funds	\$680,763.00	to	\$658,080.00

Motion to amend carried unanimously.

Motion by Trustee Brazill/second by Trustee Kovacs to pass Ordinance #05-12 as amended. Motion carried unanimously.

2013 TOWNSHIP MEETING CALENDAR:

Clerk Olson distributed a proposed calendar of meetings and dates for the 2013 calendar year. Motion by Trustee Sharp/second by Trustee Kovacs to approve the 2013 calendar of meetings as presented. Motion carried unanimously.

TOWNSHIP ACCOUNTANT'S AUTHORITY/RESOLUTION 12-02

Supervisor Jaeger asked the trustees to consider a resolution prohibiting staff persons from giving direction to the accountant to make decisions. Staff may ask for information, but not give direction.

Motion by Trustee Kovacs/second by Trustee Brazill to pass Resolution 12-02 prohibiting staff from giving direction to the accountant. Motion carried unanimously.

GOLDEN DINERS SITE AGREEMENT:

Supervisor Jaeger asked the trustees to authorize him to sign the site agreement for 2013 with the same conditions as the 2012 agreement.

Motion by Trustee Kovacs/second by Trustee Sharp to authorize Supervisor Jaeger to sign the agreement as presented. Motion carried unanimously.

RESOLUTIONS OF APPRECIATION:

RESOLUTION 12-03 IN APPRECIATION OF GRAHAM'S FINE CHOCOLATE AND ICE CREAM.

RESOLUTION 12-04 IN APPRECIATION OF TRADER JOE'S.

RESOLUTION 12-05 IN APPRECIATION OF ALL CHOCOLATE KITCHEN.

Supervisor Jaeger asked the trustees to consider the above resolutions. Center Director Sheri McMurray described the donations in kind, given to the Center by these three local businesses.

Motion by Trustee Brazill/second by Trustee Kovacs to pass the three Resolutions and present them to the business owners. Motion carried unanimously.

CENTER DIRECTOR:

Director Sheri McMurray described several Christmas holiday events and noted that the Center will be open on Christmas Day for two hours.

The Open House will include a light lunch. She noted that the two part time employees have been very helpful.

Geneva Township Board of Trustees Meeting

Minutes: December 20, 2012

Page 3

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	\$ 88,621.41
GENERAL ASSISTANCE FUND	855.73
ROAD & BRIDGE FUNDS	21,824.33
TOTAL	\$111,301.47

Motion by Trustee Brazill/second by Trustee Kovacs to pay the bills as audited. Trustee Connolly asked about reducing the two late fees by changing the payment or scheduling dates. Sheri will try and make payment date changes so that there will no longer be late fees. Motion to pay the bills as audited carried unanimously.

OLD BUSINESS:

GENEVA PARK DISTRICT PROPOSAL:

Trustee Kovacs stated that the park district intends to increase its levy. He suggested the Township not give money to the park district for its new Wheeler Park facility. Trustee Brazill asked about possible charges to seniors who may attend programs in the new facility. She was also concerned about the poor lighting in the parking lot.

TOWNSHIP BUILDING PLAQUE AND SIGN:

Trustee Brazill encouraged Supervisor Jaeger to proceed with designing a plaque for the building.

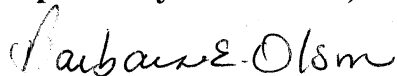
No other business was brought before the Board of Trustees.

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

Motion carried.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,



Barbara E. Olson

Township Clerk