

**GENEVA TOWNSHIP
2202 GARY LANE
GENEVA, ILLINOIS**

**ANNUAL TOWN MEETING
MINUTES
TUESDAY, APRIL 8, 2003
7:00 P.M.**

Clerk Barbara Olson called the 2003 Annual Town Meeting to order at 7:00 p.m. Clerk Olson led the Pledge to the Flag. Township elected officials were introduced to the electors and visitors.

MODERATOR:

Clerk Olson asked for nominations to elect a moderator to conduct the business of the Town Meeting. Motion by Jim Kintz(Considine Road)/second by Bob Rock(Fargo Blvd.) to nominate Ron Singer(Colonial Circle) for the position of moderator. No other persons were nominated. Motion by Dick Sharp(Allen Drive)/second by Bob Rock to close the nominations. Motion carried. Motion to elect Ron Singer to the position of Moderator carried.

Clerk Olson administered the Oath of Office to Ron Singer.

ORDER OF BUSINESS:

Moderator Ron Singer asked for a motion to set the salary of the Moderator. Motion by Pat Jaeger/second by Sharon Brazill (Fairway Circle) to pay 30.00 for the (Averill) position. Motion carried. Moderator Ron Singer said that he will donate the 30.00 to an organization of his choice.

MINUTES OF THE APRIL 9, 2002 ANNUAL TOWN MEETING:

Motion by Pat Jaeger(Lewis Road)/second by Pat Harrington(Fairway Circle) to forgo the reading of the Minutes.

Motion carried. Motion by Pat Jaeger/second by Pat Harrington to approve the Minutes as presented. Bob Rock took exception to a statement in the Minutes regarding a suggestion by Ron Singer to "...consider the cost of prescriptions for those with incomes of more than \$21,000.00, to help them with large medical expenses." After discussion, a motion was made by Bob Rock/second by Pat Jaeger to amend the Minutes to read "...less than \$21,000.00..." Motion carried to approve the Minutes as amended.

SUPERVISOR'S ANNUAL REPORT:

Clerk Olson distributed copies of the report to those in attendance and then highlighted the fund amounts. Motion by Pat Jaeger/second by Pat Harrington to accept the Supervisor's Annual Report for 2002-2003. Motion carried. Bob Rock asked if the \$531,590.39 amount listed under Administration/Funds Expended included the purchase of the Geneva History Center. Supervisor Jaeger indicated that the purchase price was included in that line item.

BUSINESS:

Motion by Supervisor Patrick Jaeger/second by Pat Harrington to transfer \$13,000.00 to Road & Bridge FICA Fund and \$12,000.00 to the Road & Bridge IMRF Fund; both amounts from the Town Fund. Motion carried.

Jim Kintz asked about the levy for the Township and Road & Bridge. Supervisor Jaeger noted that the funds were not being levied at that time.

FLAGS:

Motion by Patrick Jaeger /second by Pat Harrington to place flags on the graves of servicemen buried in Geneva Township cemeteries.

Motion carried.

Motion by Patrick Jaeger /second by Aubrey Pratte (Arlington Ct.) to set the date of the 2004 Annual Town Meeting for the second Tuesday in April, April 13, 2004 at 7:00 p.m. Motion carried.

Motion to adjourn by Pat Jaeger /second by Sharon Brazill to adjourn. Motion carried.

2003 Annual Town Meeting adjourned at 7:25 p.m.



**Ron Singer
Moderator**

**Barbara E. Olson
Town Clerk**