

**GENEVA TOWNSHIP  
400 WHEELER DRIVE  
GENEVA, IL 60134**

**ANNUAL TOWN MEETING  
MINUTES  
7:00 P.M.  
TUESDAY, APRIL 10, 2012**

**Clerk Barbara Olson called the 2012 Annual Town Meeting to order at 7:00 p.m.**

**Clerk Olson welcomed those in attendance and introduced the Geneva Township elected officials.**

**Fourteen residents and two guests signed in for the meeting.**

**Clerk Olson asked for nominations from the floor to elect the Moderator to conduct the business of the meeting.**

**Motion by Pat Jaeger/second by Dick Sharp to nominate John Connolly for the office of Moderator.**

**No other nominations were made for the position.**

**Motion by Pat Jaeger/second by Dick Sharp to close the nominations.**

**Motion carried to close the nominations.**

**John Connolly was elected Moderator by a unanimous vote.**

**Clerk Barbara Olson administered the Oath of Office to Moderator John Connolly.**

**ORDER OF BUSINESS**

**PLEDGE TO THE FLAG:**

**Moderator John Connolly asked Bob Kovacs to lead the Pledge to the Flag.**

**SET MODERATOR'S SALARY:**

**Moderator John Connolly waived the setting of a moderator's salary.**

**READ/APPROVE MINUTES OF THE APRIL 12, 2011 ANNUAL MEETING:**

**Motion by Pat Jaeger/second by Mark Wissing to approve the Minutes of the 2011 Annual Town Meeting Minutes as presented in writing. Motion carried.**

**READ/APPROVE SUPERVISOR'S 2011-2012 ANNUAL STATEMENT.**

**Clerk Olson distributed copies of the report and reviewed some of the highlights. Questions about the finances of the township were directed to Pat Jaeger, Supervisor and Treasurer.**

**Motion by Bob Kovacs/second by Pat Jaeger to accept the report.**

**Motion carried.**

**PUBLIC COMMENT:**

**Moderator Connolly asked for comments and questions from those in attendance. There were no comments or questions.**

**ROAD DISTRICT TRANSFER OF SURPLUS FUNDS:**

A resolution was presented by Highway Commissioner Mark Wissing authorizing the transfer of \$83,000.00 from the Equipment and Building Fund to the Permanent Road Fund. Due to a substantial reduction in building rent the funds were no longer necessary for use in the Equipment and Building Fund.

Motion by Dick Sharp/second by Bob Kovacs to pass the resolution allowing for the transfer of surplus funds. Motion carried.

**TOWNSHIP TRANSFER OF SURPLUS PROPERTY:**

Supervisor Jaeger had presented a list of seven items to be considered as surplus property:

1. Copier (Sharp AR-337)
2. 4 Printers (Dell 1710)
3. Scanner (Umax Astra 2400S)
4. Fax Machine (Brother Intellifax 4100)
5. Computer (Dell Optiplex GX520)
6. 11 five-drawer vertical file cabinets ("Hon")
7. 7-- 2 lateral three-drawer file cabinets.

Motion by Pat Jaeger/second by Bob Kovacs to declare the above listed seven items as listed above and to dispose of them as best for the township.

Motion carried

No other items of business had been presented to Clerk Barbara Olson by the March 1, 2012 agenda deadline.

Moderator Connolly called for a motion to set the date and time for the 2013 Annual Town Meeting.

Motion by Pat Jaeger/second by Mark Wissing to set the date and time for the 2013 Annual Town Meeting as Tuesday, April 9, 2013 at 7:00 p.m.

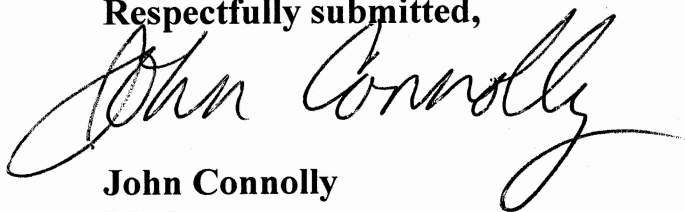
Motion carried.

Motion by Jay Moffat/second by Bob Kovacs to adjourn.

Motion carried.

The 2012 Geneva Township Annual Town Meeting adjourned at 7:20 p.m.

Respectfully submitted,



**John Connolly**  
Moderator



**Barbara E. Olson**  
Clerk