

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 2202 Gary Lane on Thursday, January 15, 2004.

PRESENT: Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Richard (Dick) Sharp Town Trustee
Patrick Harrington Town Trustee
Sharon Brazill Town Trustee

Patrick Jaeger acting as Chairman, and Barbara Olson as Clerk. The following official business was transacted:

Also Present: Aubrey Pratte Assessor
John M. Carlson Highway Commissioner

Supervisor Patrick Jaeger called the meeting to order at 7:10 p.m.
John Carlson led the Pledge to the Flag.
Clerk Olson called the roll.
Bills presented for payment were audited.
Due to problems with the Clerk's computer, Minutes for the 12/18/03 Board of Trustees Meeting, Minutes for the 12/18/03 Public Hearing and the Minutes for the Continued Board of Trustees meeting held on 12/30/03 were not available for approval.

CORRESPONDENCE:
Supervisor Jaeger stated that Schwendler Contractors had sent brochures and other information regarding their interest in the Geneva Township proposed senior housing facility.
Supervisor Jaeger said that he had received an e-mail from Phil Page, City of Geneva, dated January 15, 2004 stating that the City was looking into tax exemption possibilities for the senior housing project.
A draft copy of proposed by-laws, dated January 7, 2004 was received from Phil Page at the City of Geneva. The draft was for the Geneva Association for Senior Citizen Housing.
Senior Services Committee: A letter dated January 15, 2005 was received from Robert Goodfellow expressing his interest in serving on the Senior Services Committee.
Kane County Office of Treasurer: A letter dated January 2, 2004 was received from David Rickert, Treasurer explaining the senior citizens real estate tax deferral program sponsored by the State of Illinois.
AID: A letter dated January 14, 2004 was received from Kathy Hazelwood, Vice President of Marketing announcing the opening of a new residential group home in St. Charles.

ELECTED OFFICIALS REPORTS:
Assessor Aubrey Pratte reported that his books had been turned in and notices of reassessment had been mailed to those affected. He noted that his office had received over 100 telephone calls regarding increases in assessments. His office has been attempting to make sure that those people over the age of 65 have applied for all the exemptions and help that is available to them.

Highway Commissioner John Carlson said that he had met with City of Geneva representatives regarding plans for the eastern edge of Geneva. He noted that Union Pacific has again taken steps to close the Old Kirk Road railroad crossing. Trustee Richard Sharp asked about the audit. Supervisor Jaeger suggested that An audit will be done soon.

**OLD BUSINESS:**

Trustee Sharp asked about Ziv Sabin and why she had not been reappointed to the Senior Services Committee. He would like a list of those who are currently on the committee and when their terms expire. Supervisor Jaeger said that he thought it was left that after a notice of opening had appeared in the newspaper, action would be taken to fill the vacancy.

**APPROVE BILLS FOR PAYMENT:**

Town Fund	29,332.04
General Assistance Fund	50.00
Road & Bridge Funds	14,324.40
Total	\$ 43,706.44

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

**OLD BUSINESS:**

MFA: Mike Fordonski stated that he had made two visits to the Wheeler Park Building. He completed schematic drawings and looked at the electrical and other utilities. The Board of Trustees encouraged Mr. Fordonski to consider latest technologies be included in the remodeling plans.

Supervisor Jaeger announced that Kevin McKenna of Sphere Financial, bond underwriters would be at the continued Board of Trustees Meeting to be held Tuesday, January 20, 2004 at 1:00 p.m.

Trustee Patrick Harrington asked about the appraisal of the Geneva Township building at 2202 Gary Lane. Supervisor Jaeger said that he will talk to Coleman Land about the completion date.

No other business was brought before the Board of Trustees.

Motion by Trustee Brazill/second by Trustee Sharp to continue the meeting to Tuesday, January 20, 2004, 1:00 p.m. for the purpose of discussing information about bonding for a proposed senior housing project.

Motion carried.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Barbara E. Olson  
Township Clerk