STATE OF ILLINOIS,			
Kane County,	SS.		
Town of <u>Geneva</u> ,	THE BO	OARD OF TOWN TRUST	EES met at the
PRESENT: Pa	02 Gary Lane trick Jaeger rbara E. Olson	_ on January 20	, 20 <u>05</u> Supervisor Town Clerk
Ri	chard (Dick) Sharp		_ Town Trustee
Sh	aron Brazill		<ul><li>Town Trustee</li><li>Town Trustee</li><li>Town Trustee</li></ul>
M r. Patrick Jaeger as clerk. The following official busi		son and <u>Barbara 01</u> s	

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m. Trustees audited the bills presented for payment. Clerk Barbara Olson led the Pledge to the Flag. Clerk Olson called the roll.

## **PUBLIC COMMENT:**

Kane County Sheriff's Deputy Ken Johnson reported that there had been very few calls for Geneva Township during the past few months. He said that residents should watch for telephone scams regarding tsunami disaster relief.

## SENIOR SERVICES COMMITTEE REPORT:

Greg Mills, representing the committee stated that they would like more information about the timeline for moving to the Wheeler Park location. The committee would like specific information to assist them in their program

Supervisor Jaeger noted that the Geneva Park District Intergovernmental Agreement had been approved by the Township, but it had not been approved by the Park District. Improvements to the site cannot begin until the agreement is signed by both parties.

Trustee Brazill asked if a notice had been placed in local newspapers for the committee vacancies. Supervisor Jaeger said that he would see if the notice had been published.

A letter dated January 19, 2005 from Christine Pakan, 1611 Dunstan Road, Geneva, addressed to Patrick Brazill, Geneva Township Senior Services Committee was read. She was concerned about the marketing of senior services to the community when no plans had been provided to the public. She suggested that a budget would be reassuring to the public and she liked the idea of having focus groups to help define programming needs.

## BILLS PRESENTED FOR PAYMENT:

Town Fund	50,774.87
<b>General Assistance Fund</b>	3,250.00
Road & Bridge Funds	132,950.64

**Total** 

\$186,975.51

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

## **EXECUTIVE SESSION:**

Motion by Trustee Sharp/second by Trustee Brazill to enter into Executive Session for the purpose of discussing the sale of real estate.

Roll Call Vote: Ayes: Sharp/Brazill/Jaeger. Nays: None.

Motion carried.

Executive Session began at 7:25 p.m.

8:25 p.m. Motion by Trustee Sharp/second by Trustee Brazill to return to regular session. Motion carried. No decisions were made in Executive Session.

No other business was brought before the Board of Trustees. Motion by Trustee Brazill/second by Trustee Sharp to adjourn. Motion carried. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Barbara E. Olson

**Township Clerk**