

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, February 19, 2004.

PRESENT: Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Richard (Dick) Sharp Town Trustee
Bill Johnson 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

Supervisor Patrick Jaeger called the meeting to order at 7:10 p.m.

Phil Page led the Pledge to the Flag.

Clerk Olson called the roll.

Minutes of the following meetings were presented for approval:

- Board of Trustees Meeting December 18, 2003
Public Hearing December 18, 2003
Continued Board of Trustees Meeting (Senior Housing) December 30, 2003
Board of Trustees Meeting January 15, 2004
Board of Trustees Continued Meeting (Senior Housing) January 20, 2004
Board of Trustees Continued Meeting (Senior Housing) February 4, 2004

Motion by Trustee Brazill/second by Trustee Harrington to approve the Minutes as presented. Supervisor Jaeger noted an error in the January 20, 2004 Minutes stating that "Patrick Harrington was acting as Chairman." Motion by Trustee Sharp/second by Trustee Brazill to amend the Minutes as corrected. Motion to approved the Minutes as amended carried.

CORRESPONDENCE:

Supervisor Jaeger distributed the Annual Report from Clarke Environmental Mosquito Management, Inc.

A Memo dated February 5, 2004 was received from the St. Charles Finance Department noting that Geneva Township will be billed 7,478.00 for its share of the Dial-a-Ride program.

PUBLIC COMMENT:

Kane County Sheriff's Deputy reported that Trustee Sharon Brazill had signed the Triad agreement on behalf of Geneva Township. He indicated that Triad would like to use the Geneva Township meeting room for their meetings. It was noted that the Senior Services Committee would assume responsibility for the meetings. Supervisor Jaeger asked the Trustees to ratify the agreement that was previously signed by Trustee Brazill. Motion by Trustee Harrington/second by Trustee Brazill to ratify the agreement. Motion carried.

Several residents living on Skyline Drive were present to ask about proposed changes to Skyline Drive. New plans are being reviewed by the Kane County Highway Department. Mr. Carlson will meet with residents after better plans are developed.

TOWNSHIP BUSINESS:

SENIOR HOUSING MARKET RESEARCH: James Kutill, Vice President of Appraisal Research Counselors explained his firm's market research proposal for the proposed independent living development in Geneva Township. The charge for their study

would be 6,000.00 with a possible follow up critique of 1,500.00. Their study could begin the first week of March and would take approximately four weeks to complete. After discussion with City of Geneva representatives, Supervisor Jaeger asked for authority to enter into an agreement with the City of Geneva to approve one of the three market research proposals. The consensus of the Trustees was to prefer Appraisal Research Counselors. The costs for the market research work would be split 50-50 with the City of Geneva. Motion by Trustee Sharp/second by Trustee Johnson to authorize the signing of an agreement with the City of Geneva after their Meeting of the Whole on February 23, 2004. Motion carried.

ELECTED OFFICIALS REPORTS:

Assessor Aubrey Pratte stated that the PAM System used in certain neighborhoods provided very uniform assessment information.

Supervisor Patrick Jaeger reviewed the floor plan drawings provided by MFA for the remodeling of the new Geneva Township facility. He explained the proposed plans and indicated some possible changes. A copy of the plans will be sent to each Senior Service Committee member.

APPROVE BILLS FOR PAYMENT:

Town Fund	27,326.06
General Assistance Fund	354.02
Road & Bridge Funds	39,266.38
Total	\$66,946.46

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

NEW BUSINESS:

Trustee Harrington suggested that the secretary send correspondence via e-mail.

OLD BUSINESS:

Supervisor Jaeger noted that the Senior Services Committee could not meet as there were not enough members to have a quorum. Resumes were presented for consideration from four applicants. Senior Services Committee recommended Robert Goodfellow, Jon Wittenberg, Susan Person and Ziv Saban. Ziv Saban's term had just expired. Greg Mills and Angela Kane were thought to be young and energetic, but under 55 with no strong social service or senior service backgrounds. Supervisor Jaeger suggested that the Senior Services Committee consider Mills and Kane for sub committees.

Available committee terms were announced: two three year terms and two two year terms. Motion to appoint Ziv Saban and Susan Person to three year terms and Jon Wittenberg and Robert Goodfellow to two year terms by Trustee Brazill/second by Trustee Harrington. Motion carried.

Senior Housing Meetings: Trustee Sharp noted that previous meetings had been held in the afternoon and some trustees could not attend. After discussion, motion was made by Trustee Brazill/second by Trustee Harrington to add two monthly Board of Trustee Meetings to the calendar. They would be held on the 1st and 3rd Wednesday evenings at 7:00 p.m. The meetings will be for the purpose of developing affordable senior housing. Supervisor Jaeger said that he would contact the Township's legal counsel to determine if there would be additional compensation for the trustees. Motion carried.

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As the Geneva City will have a Meeting of the Whole on February 23, 2004 to consider which proposal to approve for the senior market research work, the Board of Trustees would like to attend the meeting. Motion by Trustee Harrington/second by Trustee Brazill to continue the meeting to Monday, February 23, 2004, 7:00 p.m. at the Geneva City Hall. Motion carried.

Motion by Trustee Sharp/second by Trustee Brazill to adjourn. Motion carried. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

**Barbara E. Olson
Clerk**