

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, March 17, 2005,

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

Mr. Richard Sharp acting as chairperson and Barbara Olson as clerk. The following official business was transacted:

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

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m.
Trustees audited the bills presented for payment.
Trustee Bill Johnson led the Pledge to the Flag.
Clerk Barbara Olson called the roll.
Minutes of the February 17, 2005 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/second by Trustee Harrington to approve the Minutes as presented. Motion carried.

PUBLIC COMMENT:

Kane County Sheriff's Report: A deputy from the department stated that there were very few alarms in Geneva Township. A new website will provide the public with information about scams, mail theft and other helpful information.

Senior Services Report: The committee will sponsor a program on April 7th entitled "Garden Artistry." A representative of Thornapple Landscapers will make the presentation. A complimentary lunch is to be provided, followed by a presentation of the plans for the Wheeler Park township building.

Trustee Patrick Harrington noted that two permits are still needed before the remodeling of the Wheeler Park building can begin.

TOWNSHIP BUSINESS:

2005-2006 Township Budget and Appropriation Ordinance: Supervisor Jaeger distributed copies of the proposed budget and proposed budget request from Assessor Aubrey Pratte.

Motion by Trustee Brazill/second by Trustee Harrington to post and publish the required legal notice to proceed with the budget process. Motion carried.

Annual Town Meeting Agenda: Clerk Olson presented a proposed agenda for the Annual Town Meeting to be held Tuesday, April 5, 2005 at 7:00 p.m. She asked if the Board had any additional items to be added to the agenda. Motion by Trustee Brazill/second by Trustee Harrington to approve the Annual Town Meeting Agenda as presented. Motion carried.

APPROVE BILLS:

Town Fund	36,260.49
General Assistance Fund	0.00
Road & Bridge Funds	71,944.39

Total **\$108,204.88**

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

NEW BUSINESS:

**Trustee Harrington suggested that the trustees meet to discuss the budget proposal.
Motion by Trustee Brazill/second by Trustee Harrington to continue the meeting to
Thursday, April 7th at 7:00 p.m. for the purpose of discussing the proposed budget.
Motion carried.**

Meeting concluded at 7:45 p.m.

Respectfully submitted,

**Barbara E. Olson
Township Clerk**