

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 18, 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 7:05 p.m. The bills presented for payment were audited. Trustee Sharon Brazill led the Pledge to the Flag. Clerk Olson called the roll.

**Minutes of the following meetings were presented for approval:
Thursday, February 19, 2004 6:30 p.m. (Senior Housing)
Thursday, February 19, 2004 7:00 p.m.
Wednesday, February 23, 2004 7:00 p.m. (Senior Housing)
Wednesday, March 3, 2004 (Senior Housing)**

Motion by Trustee Harrington/second by Trustee Brazill to approve the Minutes of the four meetings as presented. Motion carried.

CORRESPONDENCE:

A letter dated March 9, 2004 was received from Bond, Dickson & Associates, P. C. The letter notified the township of a pending local government ethics ordinance which townships will need to adopt. A letter dated March 8, 2004 was received from TOIRMA indicating that a dividend check had been received by Geneva Township and represented 15% of Geneva's contribution for the 1998-1999 program year. A copy of a letter dated March 4, 2004 was received from the City of Geneva. The letter was written to Ron Hillquist of Hillquist Brothers Excavating, Inc. The contents of the letter written by Christopher C. Aiston, Director of Economic Development described the existing utilities at the Geneva Township building located at 2202 Gary Lane, Geneva. The Hillquist firm has indicated an interest in relocating its firm to 2202 Gary Lane.

TOWNSHIP BUSINESS:

ANNUAL TOWN MEETING AGENDA: Clerk Olson presented a basic agenda for the Annual Town Meeting to be held Tuesday, April 13, 2004 at 7:00 p.m. at the Geneva Township building. Clerk Olson asked if anyone knew of items to be included on the Agenda. No one indicated any items to be included on the Agenda. Motion by Trustee Sharp/second by Trustee Brazill to approve the 2004 Annual Town Meeting Agenda. Motion carried.

ELECTED OFFICIALS REPORTS:

Assessor Aubrey Pratte presented a 2004-2005 budget proposal for his office.

Supervisor Patrick Jaeger presented a revised floor plan drawing for the remodeling of the Wheeler Park building. The revised plan includes a senior computer room.

APPROVE BILLS FOR PAYMENT:

Town Fund	30,349.86
General Assistance Fund	146.00
Road & Bridge Funds	37,087.77
Total	\$67,583.63

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

OLD BUSINESS:

Supervisor Jaeger indicated that the appraisal for the 2202 Gary Lane building would soon be available.

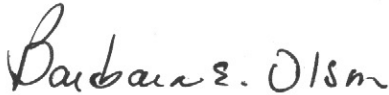
Trustee Harrington suggested purchasing a defibrillator for the new township facility.

No other business was brought before the Board of Trustees.

Motion to adjourn by Trustee Sharp/second by Trustee Brazill. Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,



Barbara E. Olson
Town Clerk