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STATE OF ILLINOIS,		
Kane County,	ss.	
Town of <u>Geneva</u> ,	THE BOARD OF TOWN TRUS	TEES met at the
office of the Town Clerk at4	00 Wheeler Drive on April 19	, 20 <u>07</u> ,
	atrick Jaeger	Supervisor
	Sarbara E. Olson	Town Clerk
R	dichard Sharp	Town Trustee
S	haron R. Brazill	Town Trustee
	Denise D. LaCure	Town Trustee
M	Mark Wissing	Town Trustee
Mr. Patrick Jaeger	acting as chairperson and Barbara 01s	on
as clerk. The following official bu	usiness was transacted:	

Minutes - Board of Town Trustees

Supervisor Patrick Jaeger called the meeting to order at 7:20 p.m.

Trustee Richard Sharp led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Clerk Barbara Olson called the roll.

Minutes of the March 15, 2007 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/second by Trustee Sharp to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

A letter dated March 15, 2007 from TOIRMA, the township's insurance carrier was read. Geneva Township has received a dividend check in the amount of \$2,693.00. The dividend was based on successful loss control measures by member townships.

PUBLIC COMMENT:

Lieutenant Don Kramer of the Kane County Sheriff's Department reported that the crime rate in Geneva Township was very low during the first quarter of 2007. He noted that his department had increased its traffic enforcement efforts on Wenmoth Road at the request of Geneva Township Highway Commissioner John Carlson.

Closure of the railroad crossing at Old Kirk Road had caused traffic problems on Old Kirk Road. At the request of Trustee Mark Wissing, the K department had increased traffic enforcement efforts in that area.

OFFICIALS' REPORTS:

SENIOR SERVICES COMMITTEE:

Greg Mills representing the committee, asked the trustees to consider the appointment of Art Kaindl to serve on the committee. Robert St. Pierre and Fred Cregier had also submitted resumes. Motion by Trustee Brazill/second by Trustee LaCure to appoint Art Kaindl to serve as a committee member. Motion carried unanimously. Mr. Mills suggested that a letter of thanks be sent to Robert St. Pierre and Fred Cregier. Senior Center Director Sherri Weitl will send the letters. John Anderson and Merritt King will coordinate the plantings around the building.

Greg distributed a letter, he had written, dated April 16, 2007, addressed to Geneva Township Supervisor, Board of Trustees and Town Clerk. He indicated his frustration with the slow progress of completing the senior center. He encouraged the trustees to quickly complete the following: telephone system, final construction and interior details, signage, installation of computers and software, senior center logo and provide office space for Senior Services Associates.

Supervisor Jaeger stated that the telephone system installation is dependent upon the schedule of Kane County as they will install the system. He asked that volunteers help prepare the porch for carpeting.

Trustee Sharp asked why the logo was not available for use by the Senior Services Committee. The township's consultant had not yet loaded the software.

SENIOR CENTER DIRECTOR:

Sherri Weitl stated that she is waiting for an occupancy permit before she plans events to attract large numbers of people. She indicated that the AARP tax preparation program was very successful with over 200 people using the service.

BILLS PRESENTED FOR PAYMENT:

Town Fund	46,463.60
General Assistance Fund	00.00
Road & Bridge Funds	8,555.99

Total \$55,019.59

Motion by Trustee Wissing/second by Trustee Brazill to pay the bills as audited. Trustee LaCure expressed her concern about the amount of money being spent for a building to house trucks. Trustee Brazill expressed her concern about people having keys and access to the building. She thought no one should be in the building not supervised by staff.

NEW BUSINESS:

Trustee LaCure expressed here concern about a vendor having access to the building after hours. The consensus was to discuss building access policy at the May meeting.

No other business was brought before the Board of Trustees. Motion by Trustee Wissing/second by Trustee LaCure to adjourn. Motion carried unanimously. Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Barbara E. Olson Township Clerk