

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Kane County, } ss.
Town of Geneva,

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 2202 Gary Lane on May 19, 2005,
PRESENT: Patrick Jaeger Supervisor

Richard Sharp Town Clerk
Richard Sharp Town Trustee
Sharon R. Brazill Town Trustee
Denise D. LaCure Town Trustee
Mark Wissing Town Trustee

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

Also Present: Aubrey V. Pratte
John M. Carlson

Assessor
Highway Commissioner

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m.
Trustees audited the bills presented for payment.
Trustee Mark Wissing led the Pledge to the Flag.
Richard Sharp acting as Township Clerk, called the roll.
Minutes of the April 21, 2005 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/second by Trustee Wissing to approve the Minutes as presented. Motion carried.

TOWNSHIP BUSINESS:

Clarke Environmental: A proposal dated March 2, 2005, from Jack Thennisch, Control Consultant, for Clarke Environmental explained a mosquito plan to protect the residents of Geneva Township. The cost of the program for 2005 was determined to be \$19,478.00.

Motion by Trustee Brazill/second by Trustee LaCure to contract with Clarke Environmental for \$19,478.00 for the 2005 season. Motion carried unanimously.

Wheeler Park: Supervisor Jaeger reported that chimneys were found to be interfering with the door designs the trustees had originally approved for the remodeling of the Wheeler Park building. The architect presented a new design that would convert the door openings to two openings instead of three openings. After discussion, it was suggested that the chimneys may not be necessary if light weight chimneys could be used for the furnaces. It was determined that the removal of a wall on the east side of the main room would allow for better traffic flow. Motion by Trustee Brazill/second by Trustee LaCure to maintain the triple door plan and modify the chimney layout. Motion carried unanimously.

Supervisor Jaeger announced that Art Kaindl and Richard Jaeger had volunteered to be "owner representatives" and supervise the remodeling of the new Geneva Township Township facility in Wheeler Park. Supervisor Jaeger introduced Mr. Kaindl and spoke of Mr. Kaindl's qualifications, noting his vast experience in building and construction management. He had coordinated the reconstruction of the Third Street and Geneva Bridge projects. Mr. Kaindl said he would report on progress or lack of progress to the Board of Trustees. He will advise the Board of any changes that might effect the cost of the building.

Motion by Trustee Wissing/second by Trustee Brazill to authorize Art Kaindl and Richard Jaeger to act as "owners representatives" at Wheeler Park and allow them to make minor alterations as construction proceeds.

APPROVE BILLS FOR PAYMENT:

Town Fund	26,967.19
General Assistance Fund	1,549.99
Road & Bridge Funds	10,031.13

Total \$38,548.31

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

NEW BUSINESS:

Trustee Wissing suggested that the Board of Trustees have business cards. He volunteered to obtain proposals and said he would look at logos for the cards. Supervisor Jaeger said that a company was creating a logo for the Senior Center and that logo could be used on the business cards. The consensus of the trustees was to encourage Trustee Wissing to proceed with the project.

Trustee Wissing reported that the Union Pacific Railroad is proceeding with plans to close the Old Kirk Road crossing and possibly put a third set of rails through Geneva. He asked for permission to compose a letter that would be distributed to people who live along the tracks. Trustee Wissing will work with Highway Commissioner John Carlson. The trustees encouraged Trustee Wissing, but asked that any letters to be written should be reviewed by the Board of Trustees.

Trees: Geneva Township will plant some trees at Wheeler Park.
Motion by Trustee Brazill/second by Trustee LaCure to dedicate one tree with a plaque honoring Arthur "Bob" Vogt for his 30 years of service to Geneva Township. Motion carried unanimously.

No other business was conducted by the Board of Trustees.
Motion to adjourn carried.
Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Richard Sharp
Ex-officio Town Clerk