

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, May 20, 2004.

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

Patrick Jaeger acting as Chairman, and Barbara Olson as Clerk. The following official business was transacted:

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m.
Trustee Sharon Brazill led the Pledge to the Flag.
Clerk Olson called the roll.
Bills presented for payment were audited.

Minutes were presented for approval:
Thursday, April 15, 2004
Wednesday, April 21, 2004 (Senior Housing)
Wednesday, May 5, 2004 (Senior Housing)

Motion by Trustee Sharp/second by Trustee Brazill to approve the Minutes as presented.
Motion carried.

PUBLIC COMMENT:
Senior Services Committee: Pat Brazill, Vice Chairman, announced that Mike Fordonski, Chairman, had resigned his position. Pat Brazill is the new chairman. Pat Brazill reported that a news letter is planned and more information is to be included on the township's website. Triad will meet at the Geneva Township building on May 21, 2004 at 10:00 a.m.

TOWNSHIP BUSINESS:
Mid Valley Home Improvement: Sam Hill, a board member, introduced Pat Thome, Executive Director, who made a presentation describing their work and goals to provide home repair.

ELECTED OFFICIALS REPORTS:
Assessor Aubrey Pratte said that his department had been given a tentative 5.7% multiplier for next year and that one hundred million dollars had been added to the assessment value of Geneva Township.
Supervisor Jaeger thanked Mike Fordonski for his service to the Senior Services Committee.

APPROVE BILLS FOR PAYMENT:

Table with 2 columns: Fund Name, Amount. Rows include Town Fund (58,909.71), General Assistance Fund (00.00), Road & Bridge Funds (19,716.41), and Total (\$80,483.48).

Motion by Trustee Brazill/second by Trustee Sharp to pay the bills as audited.
Supervisor Jaeger asked about a line item for continuing education in the Assessor's budget. Trustee Johnson questioned a brush pick-up bill for \$2,000.00 per day. Supervisor Jaeger clarified the amount saying that it actually takes about three days. Some people do not follow the rules for brush pick-up, but the contractor will pick up the brush, taking more time to complete the work. The cost was \$1,700.00 per month last year. There were no further questions. Motion carried to pay the bills as audited.

NEW BUSINESS:

Trustee Sharp indicated his interest in discussing the proposed budgets. He indicated that the proposed township budget is about \$180,000.00 higher than last year. He noted that the highway commissioner will pay \$35,000.00 in rent to Geneva Township at the new facility in Wheeler Park. He noted that the assessor will pay \$40,000.00 in rent. Trustee Sharp indicated his opposition to the paying of rent.

Supervisor Jaeger stated that the rent for the highway commissioner comes from a different budget. He said that he wanted the budget to reflect the actual cost of operating each department. Supervisor Jaeger spoke with realtors to obtain office space costs and was given a range of \$10.00 to \$12.00 per sq. ft. The proposed budgeted rents are based on \$8.00 per sq. ft. He also noted that the proposed rental cost for the assessor still comes out of the township budget.

Trustee Sharp questioned a \$20,000.00 line item for legal services and a \$181,300.00 line item for the Wheeler Park remodeling.

Trustee Johnson questioned the \$148,600.00 total for the Equipment & Building Fund in the proposed Road & Bridge budget when the highway commissioner contracts for services.

Supervisor Jaeger said that he was awaiting cost figures from the architect for the remodeling of the Wheeler Park building.

Senior Services Committee:

Chairman Pat Brazill asked the Board of Trustees to appoint a new member to the committee to fill the vacancy on the committee. A letter from Gregory Mills/Fargo Blvd. was presented indicating his interest in serving on the committee. Motion by Trustee Sharp/second by Trustee Brazill to appoint Gregory Mills to the Senior Services Committee. Motion carried.

No other business was brought before the Board of Trustees.

Motion to adjourn by Trustee Brazill/second by Trustee Johnson.

Motion carried.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Barbara E. Olson
Town Clerk