

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 400 Wheeler Drive on June 15, 2006, PRESENT:

<u>Patrick Jaeger</u>	Supervisor
<u>Barbara E. Olson</u>	Town Clerk
<u>Richard Sharp</u>	Town Trustee
<u>Sharon R. Brazill</u>	Town Trustee
<u>Denise D. LaCure</u>	Town Trustee
<u>Mark Wissing</u>	Town Trustee

M r. Patrick Jaeger acting as chairperson and Barbara Olson as clerk. The following official business was transacted:

Supervisor Patrick Jaeger called the meeting to order at 7:05 p.m.

Senior Services Director Sherri Weitz led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Clerk Barbara Olson called the roll.

Minutes of the following meetings were presented for approval:

Thursday, May 18, 2006 Board of Trustees Meeting

Tuesday, May 23, 2006 Special Board of Trustees Meeting

Tuesday, May 30, 2006 Continued Board of Trustees Meeting

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

TOWNSHIP BUSINESS:

PARKING POLICY: Motion by Trustee Brazill/second by Trustee Sharp to discuss a parking policy for the parking spaces adjacent to the building. Supervisor Jaeger suggested that a policy be adopted for employee parking when the senior center is available for programs. Trustee Wissing thought there might be a shortage of parking spaces during large events. Supervisor Jaeger stated that there are nine spaces designated as handicapped parking and nine regular parking spaces in the nearest lot. It was suggested that employees park in the farthest parking lots. After further discussion, a motion was made by Trustee Wissing/second by Trustee Brazill to adopt a policy to restrict parking in the parking places designated as handicapped, restrict one parking place for short term, (approximately 20 minutes) designate the other nine parking spaces for seniors and encourage all others to park in the general lot. Motion carried unanimously.

BANK COLLATERAL AGREEMENT:

Supervisor Jaeger announced that he had opened accounts with the Oak Brook Bank in St. Charles. He stated that interest rates were better than with the former bank, direct deposit for employees was offered and cash transfers were easier to make. He noted that bank insurance limits were \$100,000.00 and collateral accounts would be used when balances exceed the \$100,000.00 limit. Supervisor Jaeger asked trustees to approve the Collateral Agreement with the Oak Brook Bank.

Motion by Trustee Sharp/second by trustee Brazill to approve the Collateral Agreement with the Oak Brook bank. Motion carried unanimously.

PREVAILING WAGE ORDINANCE #01-06

Motion by Trustee Sharp/second by Trustee Brazill to approve Prevailing Wage Ordinance #01-06 which provides for wages to be paid on public building projects. Motion carried unanimously.

OFFICIALS' REPORTS:

SENIOR SERVICES COMMITTEE:

Bob Wilson, committee representative, announced that an informal open house would be held on Thursday, June 22nd, 11:30 a.m. to 1:30 p.m. A registration form will be given to visitors.

SENIOR SERVICES DIRECTOR:

Sherri Weitzl reported that she had been visiting other senior centers, developing ideas for programming and was working to outfit the center with needed equipment and supplies.

ASSESSOR:

Aubrey Pratte distributed a copy of "Assessor Division Expenditure Budget." He highlighted line item requests totaling \$259,743.00. He stated that in the proposed budget he preferred to retain professional consultants as opposed to hiring a full time employee.

BILLS FOR PAYMENT:

Town Fund	119,972.18
General Assistance Fund	807.24
Road & Bridge Funds	23,202.47
Total	\$143,981.89

Motion by Trustee Wissing/second by Trustee Brazill to pay the bills as audited. Trustee LaCure voiced her concern about two invoices for an employee as presented by Highway Commissioner John Carlson. One was for \$1,100.00 and the second invoice was for \$600.00 payable to Markaty, Inc., for road work. Trustee LaCure was also concerned about the rent for a building housing three trucks. She said that the average rent for light industrial is about \$8.00 per square foot. John Carlson, Highway Commissioner is paying \$22.00 per square foot. Trustee LaCure distributed copies of documents showing similar warehouse space and the rents for them. After further discussion, it was noted that the highway commissioner has sole responsibility for his budget after it has been approved.

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

NEW BUSINESS:

INTERIOR SECURITY CAMERA SYSTEM:

Supervisor Jaeger announced that he is exploring a security system which would have a camera in each room and a monitor on the desk of the senior services director and one in the township office. The monitors would show activity in each room and let staff know of strangers in the building.

OLD BUSINESS:

VETERANS' MONUMENT:

Trustee Sharp presented a draft copy of a proposed monument honoring Geneva Township veterans who are not buried in Geneva Township. The cost of the monument is approximately \$5,050.00. Supervisor Jaeger stated that the flags that were placed in front of the building on Memorial Day, to honor those veterans, was for a one day event. The flags were much less expensive than a permanent monument.

Trustee Wissing suggested that all veterans killed in combat and buried in Geneva Township should be honored with their names on a monument. He also suggested that the Geneva Park District be contacted to determine options for placement of a monument.

CLERK'S COMPUTER:

Clerk Olson stated her concerns about not having a computer and printer in her office. She noted her patience in waiting over six months for the project to be completed. Supervisor Jaeger stated that the office computers would be in place by the end of June.

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TOWNSHIP BUDGETS:

Supervisor Jaeger announced that the Geneva Township Public Hearing for the proposed township budget and the proposed road district budget would be held on Monday, June, 19, 2006 at 6:30 p.m. Final action on the road district budget would be during the public hearing and final action on the township budget would be taken at the continued board of trustees meeting to be held at 7:00 p.m. on the same evening.

ANNOUNCEMENTS:

Trustee Mark Wissing announced plans for a forum to discuss the proposed closing of the railroad crossing at Old Kirk Road. The meeting is to be held Thursday, July 6th. Trustee Wissing said that the Geneva Township Republican Committee would sponsor the forum and he asked if Geneva Township would reserve a room at Sunset Park. It was the consensus of the trustees not to officially be a part of the forum.

No other business was brought before the Board of Trustees.

Motion by Trustee LaCure/second by Trustee Brazill to continue the meeting to Monday, June 19, 2006 at 7:00 p.m.

Motion carried unanimously.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Barbara E. Olson

Township Clerk