STATE OF ILLINOIS,		
County Town of Geneva	SS.	
THE BOARD OF TOWN TRUSTEES on Thursday, June 17	S met at the office of the Town Clerk at 2202 Gary,2004	Lane
PRESENT:	Patrick Jaeger	Supervisor
<u></u>	Barbara E. Olson	Town Clerk
	Richard (Dick) Sharp	Town Trustee
	Bill Johnson	Town Trustee
9	Sharon Brazill	Town Trustee
		Town Trustee
Patrick Jaeger	_acting as Chairman, andBarbara_01son	
as Clerk. The following official business wa	s transacted:	

Also Present:

Aubrey V. Pratte

John M. Carlson

Assessor

Highway Commissioner

Supervisor Patrick Jaeger called the meeting to order at 7:50 p.m.

Trustee Bill Johnson led the Pledge to the Flag.

Clerk Olson called the roll.

The bills presented for payment were audited.

Minutes presented for approval were:

Monday, May 17, 2004 (Special Meeting)

Wednesday, May 19, 2004 (Senior Housing)

Thursday, May 20, 2004

Wednesday, June 2, 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, Chairman, said that the committee did not have a quorum for a meeting planned for June 16, 2004. Informally, those present discussed goals and deadlines for programming.

Old Business:

Motion by Trustee Sharp/second by Trustee Brazill to move discussion of "Old Business" to this place on the agenda. Motion carried. Supervisor Jaeger discussed the three phases needed for senior housing planning. The first phase was the marketing study completed by Blair Minton and Associates, Inc. The second phase, a feasibility study needs to be done at this time. There were two proposals presented: SPA and PTW. The third phase is to determine who will do the architectural work. SPA's proposal was for \$10,500.00 with additional work to be an added cost. PTW submitted a proposal of \$30,000.00 to \$45,000.00 depending on work needed to complete the study. Trustee Sharp noted that this phase is very important for the project and PTW would be the best firm for the work. He suggested a not to exceed price. Motion by Trustee Sharp/second by Trustee Brazill to retain PTW & Co. with a not to exceed price of \$40,600.00. Motion carried.

TOWNSHIP BUSINESS:

TOWNSHIP BUDGET AND APPROPRIATION ORDINANCE \$04-01 was presented for passage. Motion by Trustee Brazill/second by Trustee Sharp to pass Ordinance #04-01. Motion by Trustee Sharp/second by Trustee Johnson to amend the Ordinance as follows:

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Rents/Assessor	40,000.00	to	00,000.00
Legal Service	20,000.00	to	10,000.00
Office Supplies	20,000.00	to	2,500.00
Bldgs/Parking	181,300.00	to	60,000.00
Assessor:			
Professional Consultation	1,500.00	to	13,000.00
Rent	40,000.00	to	00.00

Trustee Sharp proceeded to suggest changes to the proposed budget that were not specifically included in the motion to amend.

Supervisor Jaeger addressed Trustee Sharp's proposed amendments and asked how he determined the proposed changes. Trustee Sharp clarified the reasoning for his suggestions and proposed amendments. Trustee Sharp asked if Assessor Pratte had presented the budget items proposed for the Assessor's office. Supervisor Jaeger indicated that he had prepared the budget figures for the Assessor's budget.

Assessor Aubrey Pratte said that there were two people working in his office and he does not have enough time to reassess neighborhoods without the help from a consultant. He also indicated that with out additional help many properties may have inflated assessed values. Trustee Sharp asked about Sheri McMurray's total salary of \$38,500.00 and how it was divided among funds. Supervisor Jaeger clarified the \$181,300.00 amount for Bldgs/Parking and said that \$66,000.00 would be enough for a move in condition. This move in amount was given to him by MFA, an architectural firm. The amount would not include new doors and windows. Trustee Sharp thought a line item of \$30,000.00 for Senior Services could be reduced to \$20,000.00 for this year as their programs would not be fully available until next year. Pat Brazill, Chairman, of the Senior Services Committee said that there is a July 1, 2004 deadline for an August newsletter. Each newsletter will cost \$7,500.00 per quarter with \$22,500.00 need for the three newsletters this fiscal year.

Supervisor Jaeger called for the vote on the amendments to the proposed budget.

Ayes: Sharp/Johnson. Nays: Brazill/Jaeger. Tie vote. Motion to amend failed.

Supervisor Jaeger called for the vote to pass Ordinance #04-01.

Ayes: Brazill/Jaeger. Nays: Sharp/Johnson. Tie vote. Motion failed.

ETHICS ORDINANCE #04-03

Motion by Trustee Sharp/second by Trustee Brazill to pass Ethics Ordinance #04-03. Motion carried.

PREVAILING WAGE ORDINANCE #04-04

Motion by Trustee Sharp/second by Trustee Brazill to pass Prevailing Wage Ordinance 04-04. Motion carried.

ELECTED OFFICIALS REPORTS:

Supervisor Jaeger stated that a Special Board of Trustees Meeting must be scheduled before July 1, 2004 to pass the budget for 2004-2005. He will notify the trustees of the date and time.

APPROVE BILLS FOR PAYMENT:

Town Fund \$36,455.72 General Assistance Fund 580.00 Road & Bridge Funds 5,2756.41

Total \$42,312.13

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

No other business was brought before the Board of Trustees. Motion by Trustee Brazill/second by Trustee Sharp to adjourn. Motion carried. Meeting adjourned at 9:40 p.m.

Respectfully submitted,

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Barbara E. Olson Town Clerk