

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 Thursday, June 17, 2004.

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

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

**PUBLIC HEARING  
2004-2005 PROPOSED BUDGETS AND APPROPRIATIONS  
TOWN AND ROAD & BRIDGE  
6:30 P.M.**

Supervisor Patrick Jaeger opened the Public Hearing at 6:40 p.m.  
Clerk Olson called the roll.

Supervisor Jaeger asked for questions and concerns about the proposed budgets.

Barbara Rutherford/Considine Road thought the budget was much higher this year.  
Denise La Cure/Western Avenue asked if the increases in the budgets would require an increase in the levies.

Barbara Rutherford/Considine Road asked about the monies needed for improvements to the Wheeler Park property,

Denise Lecure/Western Avenue asked about the proposed township budget and the line item Revenues. She questioned the need for \$36,000.00 from the Highway Commissioner for rent and \$40,000.00 from the Assessor for rent.

Road & Bridge proposed budget.

Trustee Sharp asked about \$8,700.00 for professional services. Highway Commissioner John Carlson said that part of the line item would be designated for legal fees and part of it would pay for the services of a consultant for the Wenmouth Road project.

Trustee Sharp asked about the Permanent Road Fund and Contract Work/Labor for \$284,614.00. Mr. Carlson indicated the need for accumulating a large sum of money in the Permanent Road Fund to pay for road projects, such as road paving. Some of the monies in that line item will be used for snow removal/paving and brush pick-up. He suggested moving \$200,000.00 from this line item to the Road Maintenance line item. Mr. Carlson had designated \$90,000.00 in the Equipment and Building Fund for new machinery. He plans to buy equipment and let the contractor for snow removal use it. Trustee Sharp asked if Mr. Carlson could contract for labor and equipment. Highway Commissioner Carlson indicated that the costs could double for contracting for labor and equipment. Mr. Carlson plans to replace a 12 year old truck with a new one to be used most of the time for removing snow in cul de sacs.

Trustee Sharp stated that he continues to oppose the \$36,000.00 for rent. Highway Commissioner John Carlson said that he will have to pay rent to house three trucks and a place to store salt. Part of the \$36,000.00 amount will pay for office space and the rest for covered truck storage. Trustee Sharp questioned a Miscellaneous Line Item for \$12,000.00 in the Equipment and Building Fund. Mr. Carlson said that money may be used for a temporary shelter.

Trustee Johnson questioned the \$284,614.00 line item for Contract Work/Labor in the Permanent Road Fund. Mr. Carlson explained that he must accumulate Funds over a period of time to pay for large road projects. He indicated that \$170,000.00 of the total was a carryover from last year.

Trustee Sharp asked for a timeline of road improvement projects for the township's roads.

Trustee Johnson asked about the surplus equipment to be sold and if the surplus monies would result in lower taxes for the residents. John Carlson noted that the monies from the sale of equipment could be moved to the Permanent Road Fund, if no longer needed in the Equipment and Building Fund.

No other questions were asked about the proposed township budget and the road & bridge budget for 2004-2005. (The road and bridge budget and appropriation ordinance must be passed during the Public Hearing.)

Motion by Trustee Sharp/second by Trustee Brazill to amend the proposed Road & Bridge Budget and Appropriation, Permanent Road to include the following change: Contract Work/Labor —284,614.00 to 84,614.00 and Road Maintenance—00.00 to 200,000.00.

Roll Call Vote: Ayes: Sharp/Johnson/Brazill. Motion carried.

Motion to pass Road & Bridge Budget and Appropriation Ordinance #04-02 as amended by Trustee Brazill/second by Trustee Sharp.

Roll Call Vote: Ayes: Sharp/Johnson/Brazill. Motion carried.

Public Hearing closed at 7:50 p.m.

Respectfully submitted,



Barbara E. Olson

Town Clerk