

Minutes - Board of Town Trustees

FIDLAR & CHAMBERS CO., ROCK ISLAND, ILLINOIS

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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, September 16, 2004.

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

Clerk Barbara Olson led the Pledge to the Flag.

Clerk Olson called the roll.

Bills presented for payment were audited by the trustees.

The Minutes of the following meetings were presented for approval:

Thursday, August 19, 2004 Board of Trustees

Monday, August 30, 2004 (Special Board of Trustees/Senior Housing)

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

PUBLIC COMMENT:

Kane County Deputy Sheriff, Ken Johnson, gave an update on department responses during the past month.

Pat Brazill, Chairman of the Senior Services Committee, presented a draft of the Geneva Township newsletter to be sent to residents during the next two weeks.

Mr. Brazill estimated that postage would cost about twelve cents per newsletter.

He stated that the committee did not have a quorum for its last meeting and was concerned about not having enough committee members for a quorum in the future.

He indicated that more board are needed who are 55 and older.

Motion by Trustee Brazill/second by Trustee Sharp to authorize Supervisor Jaeger to work with Administrative Assistant Sheri McMurray to finalize the newsletter and send it to residents of Geneva Township. Motion carried.

APPROVE BILLS FOR PAYMENT:

Town Fund	57,875.61
General Assistance Fund	4,503.50
Road & Bridge Funds	5,914.64
Total	\$68,293.75

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

EXECUTIVE SESSION:

Motion by Trustee Harrington/second by Trustee Brazill to enter into Executive Session for the purpose of discussing the sale of real estate.

Roll Call Vote: Ayes: Sharp/Harrington/Brazill. Motion carried (7:20 p.m.)

**Motion to return to regular session by Trustee Sharp/second by Trustee Brazill.
Motion carried. (8:05 p.m.)**

Supervisor Patrick Jaeger distributed a draft copy of an Intergovernmental Agreement between Geneva Township and Geneva Park District for Wheeler Park. He asked that the trustees review the document with action to be taken at the October, 2004 Board of Trustees Meeting.

**No other business was brought before the Board of Trustees.
Motion to adjourn by Trustee Brazill/second by Trustee Sharp. Motion carried.
Meeting adjourned at 8:25 p.m.**

Respectfully submitted,

Barbara E. Olson

**Barbara E. Olson
Town Clerk**