STATE OF ILLINOIS,		
Kane County,	ss.	
Town of <u>Geneva</u> ,	THE BOARD OF TOWN TRUST	EES met at the
office of the Town Clerk at400 V	Wheeler Drive on September 20	, 20 <u>07</u> ,
PRESENT: Patrick Jaeger		Supervisor
I ILLUEITI.	ara E. Olson	Town Clerk
Richard Sharp		_ Town Trustee
	on R. Brazill	Town Trustee
Denis	se D. LaCure	_ Town Trustee
Mark	Wissing	_ Town Trustee
Mr. Patrick Jaeger	acting as chairperson and Barbara 01	son
as clerk. The following official busi		

Also Present:

Assessor

Aubrey V. Pratte

Highway Commissioner

John M. Carlson

Supervisor Patrick Jaeger called the meeting to order at 7:20 p.m.

Trustee Mark Wissing led the Pledge to the Flag.

Clerk Barbara Olson called the roll.

Trustees audited the bills presented for payment.

Minutes of the following meetings were presented for approval:

Tuesday, July 24, 2007

Continued Board of Trustees Meeting

Board of Trustees Meeting

Thursday, August 16, 2007
Wednesday Wednesday, August 22, 2007 Continued Board of Trustees Meeting Motion by Trustee Wissing/second by Trustee Brazill to approve the Minutes as presented. Motion carried unanimously.

TOWNSHIP BUSINESS:

TOWNSHIP CREDIT CARD LIMIT:

Motion by Trustee Wissing/second by Trustee LaCure to increase the limit of the credit card used by Senior Center Director Sherri Weitl, to \$500.00 from \$300.00.

Trustee Wissing thought there may be events that will need a larger expenditure for supplies. He did not want the director to have to use personal funds and then have to ask for reimbursement.

Supervisor Jaeger thought the budget was tight and limited funding might be available for use by the center.

Trustee Sharp thought the director would judiciously use the credit card.

Trustee Wissing thought there were several building expenditures that could be postponed if there was a shortage of funds.

Trustee LaCure thought some expenditures should be curtailed until additional monies become available in the budget.

Trustee Brazill stated that the director needed to be able to have monies available for planned programs.

Roll call vote: Ayes: Sharp, Brazill, LaCure, Wissing. Motion carried unanimously.

OFFICIALS' REPORTS:

SENIOR SERVICES COMMITTEE: Carole Wood noted that people had trouble finding the center and asked the trustees to provide better signage. She stated that the weight of the front door made it difficult for some people to open it.

Bob Wilson reported that there had been many inquiries as to the possibility of renting the Geneva Township Senior Center. He presented a draft copy of a proposed rental policy. He asked that the proposal be considered at the October Board of Trustees Meeting.

SENIOR SERVICES DIRECTOR: Sherri Weitl presented her monthly detailed report describing new programs and work that needs to be completed as part of the building remodeling project.

ASSESSOR: Aubrey Pratte spoke about his budgeting timeline. He submitted his request in January for his budget cycle January thru December. He noted that his buget year was almost half finished by the time the board passed the budget in June.

Trustee Wissing asked Supervisor Jaeger if a check had been issued to Mark Rake for services he had performed for the assessor's office. Mr. Pratte stated that Mr. Rake had not been paid for three months and Mr. Rake did not want to attend a board meeting. Trustee Sharp said the trustees voted to pay the bills submitted by Assessor Pratte. Discussion ensued as to the importance of Mr. Rake attending a meeting to explain his work and provide detailed invoices.

Mr. Pratte noted that the assessor's books need to be turned in to the Kane County Assessor's office by October 1st. Mr. Pratte said that he needs the services of Mr. Rake to update assessments.

Trustee Wissing compared the budgets of the Batavia Township and Geneva Township Assessor's offices. He thought the revenue stream for the Geneva Township Assessor should increase next year in order to get the assessments completed on time.

Trustee Wissing asked Supervisor Jaeger if he would sign the check for Mark Rake and issue it to him. Supervisor Jaeger indicated that he would issue the check.

HIGHWAY COMMISSIONER: John Carlson reported that Wenmoth Road had been paved and the road shoulders had been improved.

SUPERVISOR: Patrick Jaeger thanked all for their help at the Senior Center Grand Opening. He said that the Geneva Fire Department would complete a final inspection on September 21, 2007.

BILLS FOR PAYMENT:

Town Fund	72,567.45
General Assistance Fund	2,137.42
Road & Bridge Funds	42,142.07

Total \$116,846.94

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

Motion carried unanimously.

GENERAL ANNOUNCEMENTS:

Trustee Wissing expressed his thanks to the trustees, supervisor, senior services committee, Sheri McMurray and Sherri Weitl, for their help in making the Senior Center Grand Opening a success.

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Special thanks were given to John Anderson, Art Kaindl, Merrit King, Greg Mills, Bob Rock, Bob Wilson and Carole Wood, and all of the Senior Services Committee members who did so much extra work to make the grand opening a success.

Supervisor Jaeger will prepare resolutions to be given to those who helped with the Grand Opening.

Supervisor Jaeger announced that the Annual Treasurer's Report needs to be accepted before the end of September. He asked that the meeting be continued to Wednesday, September 26th at 5:30 p.m.

Motion by Trustee Wissing/second by Trustee LaCure to continue the meeting to Wednesday, September 26th at 5:30 p.m. for the purpose of reviewing and accepting the 2006-2007 annual audit. Motion carried unanimously. Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Barbara E. Olson Township Clerk