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 on	Lane
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_Jaegeracting as Chairman, andBarbara_Olson as Clerk. The following official business was transacted:	

Also Present:

Aubrey V. Pratte John Carlson Assessor Highway Commissioner

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m. The Trustees audited the bills presented for payment. Highway Commissioner John Carlson led the Pledge to the Flag. Clerk Barbara Olson called the roll.

PUBLIC COMMENT:

Senior Services Committee: Chairman Pat Brazill stated that the committee needs two new members to fill vacancies.

Supervisor Jaeger informed the trustees that a new computer will be purchased for the "Well Being" check program. Residents may be placed on an automatic call list for a morning check. He announced that on Wednesday, November 24th the Geneva Friendly Seniors will tour the new township facility and offer suggestions for the use of the facility. A box lunch will be provided to attendees.

ELECTED OFFFICIALS REPORTS:

Assessor Aubrey Pratte stated that on the last day to file appeals for assessments, 42 people made filings. His office has ten days to prepare for the appeals process. Mr. Pratte asked the Board to approve a request, not to exceed \$2,400.00 to hire a person to help prepare and analyze data for the the appeals. Supervisor Jaeger noted that monies are available for the project.

Highway Commissioner John Carlson reported that leaf pick up is done by Batavia Township and Wenmouth Road is under construction for improvements. Mr. Carlson has received notification from the Union Pacific Railroad regarding a meeting to discuss the proposed closing of the Old Kirk Road rail crossing.

Suprvisor Jaeger read a letter from the Visiting Nurses Association thanking Geneva Township for a \$2,500.00 donation.

A letter from Jon Wittenberg was read stating his resignation from the Senior Services Committee due to time constraints.

BILLS FOR PAYMENT:

Town Fund 54,586.19 General Assistance Fund 1,692.05 Road & Bridge Funds 43,639.37

Total \$99,917.61

Computer/Well Being Check 1,695.00

Motion by Trustee Brazill/second by Trustee Sharp to pay the bills as audited including \$1,695.00 for a computer to be used for the "well being" check.

Trustee Sharp asked about the \$36,000.00 to be paid to the Township Fund from a road & bridge fund. Supervisor Jaeger explained that the payment pays for the garage rent and utilities, as the highway department is a separate unit of government. Mr. Sharp questioned a check for \$11,000.00 paid to the General Assistance Fund from the Town Fund. Supervisor Jaeger stated that the amount had been allocated in the budget. After clarifications, the motion to pay the bills as audited carried.

NEW BUSINESS:

2004 LEVY: Supervisor Jaeger announced that the proposed levy was not finished. Trustee Sharp asked about the proposed senior housing facility and its status. Supervisor Jaeger asked if the Board of Trustees would like to pursue affordable senior housing. If so, a portion of the levy would need to be increased. Mr. Jaeger suggested that there is a possibility of forming a 501C-3 with the City of Geneva and then work with private sources to obtain funding for the project. Trustee Brazill indicated her interest in working to develop affordable senior housing. It was the consensus of those present to continue to look for funding to make affordable senior housing a success.

Supervisor Jaeger noted that much of the preliminary data needed for senior housing was complete and that would help the application process for a block grant. Legal counsel would need to be retained to set up a 501C-3.

Supervisor Jaeger suggested that the trustees take advantage of new construction monies and increases in valuations when approving the levy for 2004. Mr. Jaeger stated that there would be no increase in the tax rate.

The information needed to award the contract for the Wheeler Park Center remodeling was not available.

Motion by Trustee Sharp/second by Trustee Brazill to continue the meeting to Monday, November 22, 2004 at 9:30 a.m. for the purpose of accepting the 2004 Township Levy, the 2004 Road & Bridge Levy, discuss/take action on awarding a contract for the remodeling of the Wheeler Park Center, and discuss/take action on the Geneva Park District Intergovernmental Agreement.

Motion carried.

No other business was discussed by the Board of Trustees. Meeting recessed at 8:15 p.m.

Respectfully submitted, Barbara E. Olson Town Clerk

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