

# Minutes - Board of Town Trustees

STATE OF ILLINOIS,  
Kane County, } ss.  
Town of Geneva }

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 400 Wheeler Drive on December 5, 2005.

PRESENT: Patrick Jaeger Supervisor  
Richard Sharp Town Clerk  
Richard Sharp Town Trustee  
Sharon R. Brazill Town Trustee  
Denise D. LaCure Town Trustee  
Mark Wissing Town Trustee

Mr. Patrick Jaeger acting as chairperson and Richard Sharp as clerk. The following official business was transacted:

## SPECIAL BOARD OF TRUSTEES MEETING

### TO DETERMINE/ESTIMATE 2005 TAX LEVIES EXECUTIVE SESSION FOR PERSONNEL

Supervisor Patrick Jaeger called the meeting to order at 7:10 p.m.  
Trustee Sharon Brazill led the Pledge to the Flag.  
Acting Clerk, Trustee Richard Sharp, called the roll.

#### TOWNSHIP BUSINESS:

Supervisor Jaeger distributed copies of an estimated 2005 levy for Geneva Township. He explained that the estimated levy would be at the maximum of 7%. The estimated levy requested the regular maximum of 5% plus an additional 2% for new construction in Geneva Township. The consensus of the trustees was to proceed with the finalization of the levy as presented to the trustees. The total of the proposed levy was \$558,351.85.

The trustees discussed the idea of hiring a full time senior services director for approximately \$50,000.00, plus benefits.

Supervisor Jaeger distributed copies of the highway commissioner's estimated 2005 tax levy. Supervisor Jaeger reviewed the estimated levy in the absence of Highway Commissioner John Carlson. He stated that the township has about 12 miles of road to maintain. It was noted that Wenmoth Road needs to be rebuilt. Mr. Carlson will request a full time employee in the 2006-2007 budget. The employee would oversee the roads and contractors. The total of the estimated levy was \$254,078.00.

Discussion of the levies will continue at the regular Board of Trustees meeting to be held on Thursday, December 15, 2005. The levy must be approved by December 27, 2005.

Motion by Trustee Brazill/second by Trustee Wissing to accept the two levies as presented. Motion carried unanimously.

Discussion continued as to the status of the remodeling project. As the contractor A. R. Bex has not acted on any requests to return and complete the project as contracted, the trustees decided to find alternative ways to complete the project. The consensus of the trustees was to hire a heating and air conditioning contractor to finish installing the system and deduct the cost from the final payment to A. R. Bex.

Discussion continued as to the status of the trim and doors in the building. The new doors have not been installed and the quality of the trim has been questionable.

It was the consensus of the trustees to hire a trim contractor to finish the project and deduct the cost from A. R. Bex. All of the trustees expressed their frustration with the lack of cooperation from the general contractor.

No other business was brought before the Board of Trustees.

Motion to adjourn was passed.

Meeting to adjourn at 8:50 p.m.

Respectfully submitted,

Richard Sharp  
Ex-officio clerk