STATE OF ILLINOIS,		
Kane Cour	aty, ss.	
Town of <u>Geneva</u>	, THE BOARD	OF TOWN TRUSTEES met at the
office of the Town Clerk at 400 Wheeler Drive on December 5		<u>December 5</u> , 2007,
PRESENT: Pa	atrick Jaeger	_, Supervisor
Barbara E. Olson		Town Clerk
Richard Sharp		Town Trustee
Sharon R. Brazill Town Trust		
Denise D. LaCure		Town Trustee
Mark Wissing		Town Trustee
Mr. Patrick Jaeger	acting as chairperson a	nd <u>Barbara Olson</u>
as clerk. The following official business was transacted:		

CONTINUED MEETING

(Meeting continued from Thursday, November 15, 2007 for the purpose of touring the highway commissioner's storage facility.)

Supervisor Patrick Jaeger called the continued meeting to order at 9:00 a.m. at 1311 N. Raddant Road in Batavia; the Geneva Township Road District garage.

Clerk Barbara Olson called the roll.

TOWNSHIP BUSINESS:

ROAD DISTRICT EQUIPMENT STORAGE FACILITY:

Highway Commissioner John Carlson talked about the costs for storing equipment at the facility. He highlighted the reasons for choosing the Raddant site and noted that a mechanic was available in another part of the building. It was helpful not to have to have mechanical work done at other locations. Discussion ensued as to leasing rates and available sites in Geneva Township.

Supervisor Jaeger presented two invoices not paid at the previous board meeting:

Mark and Wendy Kennedy-- \$4,134.38—rent for 1311 N. Raddant Road, Batavia. Motion by Trustee LaCure/second by Trustee Brazill to pay the bill as presented. Motion carried unanimously

The Rake Group--\$2,850.00----general assignments for Assessor Aubrey

Trustee Brazill stated that a request for more itemization of charges by the Rake Group had not been received to date. Motion by Trustee Wissing/second by Trustee Brazill to postpone payment until more itemization is received by the December 20, 2007 board meeting. Trustee Sharp stated that he did not want to micromanage the assessor's department and he would vote no on the motion. Motion carried.

No other business was brought before the Board of Trustees. Motion by Trustee Brazill/second by Trustee Sharp to adjourn. Motion carried unanimously. Meeting adjourned at 9:40 a.m.

Respectfully submitted,

Barbara E. Olson Township Clerk