

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 2202 Gary Lane on December 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

M r. Patrick Jaeger acting as chairperson and Barbara Olson as clerk. The following official business was transacted:

Also Present: Aubrey V. Pratte Assessor

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m.

Trustees audited the bills presented for payment.

Trustee Dick Sharp led the Pledge to the Flag.

Clerk Barbara Olson called the roll.

Minutes of the following meetings were presented for approval:

October 21, 2004	Regular Board of Trustees Meeting
November 1, 2004	Special Board of Trustees Meeting
November 18, 2004	Regular Board of Trustees Meeting
November 22, 2004	Continued Board of Trustees Meeting
November 29, 2004	Continued Board of Trustees Meeting

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

TOWNSHIP BUSINESS:

2005 TOWNSHIP CALENDAR: Clerk Olson presented a proposed calendar for the 2005 year outlining the scheduled meeting dates. Motion by Trustee Brazill/second by Trustee Sharp to approve the calendar. Motion carried.

2004 GENEVA TOWNSHIP LEVY:

Motion by Trustee Sharp/second by Trustee Brazill to approve the 2004 Township Levy as presented.

Trustee Sharp indicated that he will vote for the levy because of the continuing pursuit of affordable senior housing. He noted that funds to assist in moving the project forward are part of the levy. Motion carried to approve the 2004 Township Levy.

2004 ROAD & BRIDGE LEVY:

Motion by Trustee Sharp/second by Trustee Brazill to approve the 2004 Road & Bridge Levy as presented. Motion carried.

ELECTED OFFICIALS REPORTS:

Assessor Aubrey Pratte stated that there were approximately 142 commercial complaint filings for real estate assessments. He noted that his office staff had responded to those filings in a timely manner.

Supervisor Patrick Jaeger announced that he had received two applications for the Senior Services Committee vacancies.

APPROVE BILLS FOR PAYMENT:

TOWN FUND	32,712.23
GENERAL ASSISTANCE FUND	700.00
ROAD & BRIDGE FUNDS	16,243.02
TOTAL	\$49,655.25

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

NEW BUSINESS:

Supervisor Jaeger asked the trustees to consider the two applicants for the Senior Services Committee. After discussion, it was suggested that a notice of the vacancies be placed in the local newspapers. It was the consensus of the Board to refer the two applicants to the committee and have the committee invite the applicants to their next meeting.

OLD BUSINESS:

GENEVA PARK DISTRICT INTERGOVERNMENTAL AGREEMENT FOR WHEELER PARK:

Supervisor Jaeger reported that legal counsel for the Geneva Park District had a few remaining questions regarding the proposed agreement. They had requested that they have the first right of refusal if the Township would decide to sell the building. The term of the lease would be fifty years and then renewable terms at twenty year increments.

Motion by Trustee Harrington/second by Trustee Brazill to authorize Supervisor Jaeger to write language into the agreement to adequately address the concepts and to sign the final agreement. Motion carried.

ANNOUNCEMENTS:

Supervisor Jaeger announced that there is a proposal to sell the township building to the City of Geneva, who in turn would sell the building to a local business.

Supervisor Jaeger stated that after the intergovernmental agreement with the Geneva Park District is signed, he will work to have the parking lot at Wheeler Park excavated and graveled.

No other business was brought before the Board of Trustees.

Motion by Trustee Harrington/second by Trustee Brazill to adjourn.

Motion carried.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Barbara E. Olson

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Township Clerk