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 24, 2007,

PRESENT:

Patrick Jaeger	Supervisor
Barbara E. Olson	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 Barbara Olson as clerk. The following official business was transacted:

PUBLIC HEARING

2007 ROAD DISTRICT TAX LEVY

Supervisor Patrick Jaeger opened the Public Hearing at 10:00 a.m.

Geneva Township Road District Tax Levy Ordinance #05-07 was presented for passage.

Road Fund	**37,336.11**
Permanent Road Fund	**154,436.95**
Equipment & Building Fund	**62,063.97**
IMRF	**5,576.17**
Liability Insurance	**18,775.80**
Social Security	**5,603.11**
Total Levied	**$283,792.11**

No one from the public attended the Public Hearing.
Motion by Trustee LaCure/second by Trustee Brazill to pass Geneva Township Road District Tax Levy Ordinance #05-07 totaling $283,792.11. After discussion, Motion by Trustee Sharp/second by Trustee Wissing to amend the motion by making one correction: Page 2; change date from December 24, 2006 to December 24, 2007. Motion to amend carried. Roll Call Vote: Ayes: Sharp/Brazill/LaCure/Wissing. Motion carried unanimously to pass Ordinance #05-07 as amended.
Supervisor Jaeger closed the Public Hearing at 10:25 a.m.

Respectfully submitted,

Barbara E. Olson
Township Clerk