| STATE OF ILLINOIS,   |                |                      |                  |
|--|----------------|----------------------|------------------|
| Kane County,   | ss.            |                      |                  |
| Town of <u>Geneva</u> ,                                    | THE BOA        | RD OF TOWN TRUST     | EES met at the   |
| office of the Town Clerk at400                             | Wheeler Driveo | n <u>December 26</u> | , 20 <u>06</u> , |
|  | rick Jaeger    |                      | Supervisor       |
| Bar  | bara E. Olson  |                      | Town Clerk       |
| Ric  | hard Sharp     |                      | _ Town Trustee   |
| Sha  | ron R. Brazill |                      | _ Town Trustee   |
| Den  | ise D. LaCure  |                      | _ Town Trustee   |
| Mar  | k Wissing      |                      | _ Town Trustee   |
| Mr. Patrick Jaeger acting as chairperson and Barbara Olson |                |                      |                  |
| as clork. The following official business was transacted:  |                |                      |                  |

## **CONTINUED**

Also Present:

Highway Commissioner John M. Carlson

Supervisor Patrick Jaeger called the continued meeting to order at 9:25 a.m. Clerk Barbara Olson called the roll.

## **GENEVA TOWNSHIP LEVY ORDINANCE #05-06:**

Motion by Trustee Sharp/second by Trustee LaCure to pass Ordinance #05-6 totaling \$518,518.37.

Roll Call Vote: Ayes: Sharp, Brazill, LaCure, Wissing, and Jaeger. Motion carried unanimously.

## **EMPLOYEE POLICY:**

Supervisor led the discussion regarding holidays and office closures. He stated that the main responsibility is to the taxpayers of Geneva Township. Because the office staff is comprised of three persons, the concept of a floating holiday was discussed. It was the consensus that the office be open as much as possible. Supervisor Jaeger will work with the three employees to limit the days the township office is closed and initiate a floating holiday system.

No other business was brought before the Board of Trustees. Motion by Trustee LaCure/second by Trustee Wissing to adjourn. Motion carried unanimously. Meeting adjourned at 10:00 a.m.

Respectfully submitted,

Barbara E. Olson **Township Clerk**