

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 March 20, 2008,
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

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

Supervisor Patrick Jaeger called the meeting to order at 7:15 p.m.

Trustee Mark Wissing led the Pledge to the Flag.

Supervisor Jaeger asked those in attendance to pause for a moment of silence in memory of Beth Tecza, Senior Center Director, who died unexpectedly on March 19th.

Clerk Barbara Olson called the roll.

Trustees audited the bills presented for payment.

Minutes of the February 21, 2008 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/second by Trustee Sharp to approve the Minutes as presented. Motion by Trustee Brazill/second by Trustee Wissing to amend the Minutes to reflect that Trustee LaCure and Trustee Wissing also interviewed Beth Tecza, candidate for Senior Services Director. The February Minutes, under NEW BUSINESS, read as follows: "Trustees Brazill and Sharp had previously interviewed Beth Tecza and recommended her for the position." Motion to amend carried. Motion carried to approve the Minutes as amended.

CORRESPONDENCE:

TOIRMA: Supervisor Jaeger announced that the township had received a dividend check for \$2,812.00. The check reflected an annual savings by Township Officials of Illinois Risk Management Association.

PUBLIC COMMENT:

Patrick Brazill acknowledged and thanked those who helped serve a free lunch for Geneva Township senior citizens on St. Patrick's Day.

Lieutenant Don Kramer of the Kane County Sheriff's Department distributed and commented on a February report of department activity in Geneva Township.

TOWNSHIP BUSINESS:

CLARKE MOSQUITO ABATEMENT CONTRACT: Trustee Wissing stated that he would determine if there are other mosquito abatement contractors in the area.

Motion by Trustee Brazill/second by Trustee Wissing to postpone contract discussions until the April Board of Trustees Meeting. Motion carried unanimously.

2008 ANNUAL TOWN MEETING AGENDA: Clerk Olson presented a proposed copy of the Agenda for approval. Motion by Trustee Sharp/second by Trustee LaCure to approve the 2008 Annual Town Meeting Agenda as presented.

Motion carried unanimously.

OFFICIALS' REPORTS:

SENIOR SERVICE COMMITTEE representative Art Kaindl said that the 501C-3 designation had been approved. He thought it would be very helpful to get donations. He hoped that donations would be made to "Friends of Geneva Township Senior Center." Mr. Kaindl expressed the committee's sympathy for the family of Beth Tecza. John Anderson asked who would be on the committee for "Friends of Geneva Township Senior Center." It was not determined who would comprise the committee. It was suggested that money would be a better donation as opposed to material donations.

SUPERVISOR: Patrick Jaeger commented on the death of Beth Tecza, Senior Center Director. He also thanked the trustees for helping serve 130 people at the St. Patrick's Day lunch.

BILLS PRESENTED FOR PAYMENT:

Town Fund	29,723.75
General Assistance Fund	766.00
Road & Bridge Funds	15,567.05
Total	\$31,900.10

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

EXECUTIVE SESSION FOR PERSONNEL:

Motion by Trustee Brazill/second by Trustee LaCure to enter into Executive Session for the purpose of discussing personnel.

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

Executive Session began at 7:50 p.m.

Motion by Trustee Wissing/second by Trustee Sharp to return to regular session at 8:10 p.m. Motion carried unanimously.

No decisions were made in Executive Session.

NEW BUSINESS:

ASSESSMENTS: Trustee LaCure thought there should be ways to inform citizens and also help staff in the assessment office. She noted that PAMS offers seminars and their trainers will come to Geneva Township. They charge \$200.00 per hour. It was the consensus to have the resource available to Geneva Township staff. Assessor Pratte will be asked for his approval. Trustee LaCure suggested retaining an independent consultant to determine if Geneva Township needs additional personnel in the assessor's office. Supervisor Jaeger and Trustee LaCure will research information about consultants and it will be on the agenda at the April Board of Trustees Meeting.

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SENIOR SERVICES: Trustee LaCure provided a written report of her attendance at the Senior Services Committee Meeting held March 12, 2008. She noted that their number one concern is the lack of communication between the committee and the board. Trustee LaCure highlighted the topics of the meeting.

Trustees discussed the relationship between the board and the senior services committee. Supervisor Jaeger thought the Geneva Township attorney might speak to the senior services committee to clarify the responsibilities of both the board and the committee.

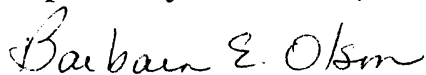
No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 9:15 p.m.

Respectfully submitted,



Barbara E. Olson
Township Clerk