

# Minutes - Board of Town Trustees

STATE OF ILLINOIS,  
Kane County,  
Town of Geneva, } ss.

THE BOARD OF TOWN TRUSTEES met at the  
office of the Town Clerk at 400 Wheeler Drive on May 15, 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.**

**Lieutenant Don Kramer (Kane County Sheriff's Department) led the Pledge to the Flag.**

**Trustees audited the bills presented for payment.**

**Clerk Barbara Olson called the roll.**

**Minutes of the following meetings were presented for approval:**

**Thursday, April 17, 2008 Board of Trustees Meeting**

**Thursday, May 1, 2008 Special Board of Trustees Meeting**

**Tuesday, May 6, 2008 Continued Special Board of Trustees Meeting**

**Motion by Trustee Wissing/second by Trustee LaCure to approve the Minutes as presented. Motion carried unanimously.**

## **PUBLIC COMMENT:**

**Lieutenant Don Kramer of the Kane County Sheriff's Department presented a monthly report detailing response activity in Geneva Township. He spoke about department plans for DUI prevention.**

## **TOWNSHIP BUSINESS:**

**LIFE LONG LEARNING INSTITUTE: Supervisor Jaeger announced that Waubensee Community College will present classes at Geneva Township this year. Some classes will begin in June.**

## **REPORTS:**

**SENIOR SERVICES COMMITTEE: Bob Wilson, Chairman, announced that the Geneva Park District will give some flowers to the committee for planting around the Geneva Township building.**

**The committee is planning to participate in the Swedish Days Parade.**

**Mr. Wilson stated that he will ask committee members whose terms have expired to indicate their interest in continuing to serve on the committee.**

**New signs to identify the Senior Center are being made.**

**Trustee LaCure asked about obtaining free senior transportation cards at the township. Seniors will be able to have their picture taken at the township and their applications will be processed at the township.**

**Mr. Wilson stated that there are about 18 walkers in the "Wheeler Walkers" club.**

**Consideration of purchasing hats or shirts and costs for the walkers is being explored.**

Committee member Jo-Ann O'Neil will have a Boy Scout troop plant flowers .  
A paper shredder is now available at the Senior Center for seniors to dispose  
of unwanted documents.

**BILLS PRESENTED FOR PAYMENT:**

<b>TOWN FUND</b>	<b>62,327.74</b>
<b>GENERAL ASSISTANCE FUND</b>	<b>2,755.80</b>
<b>ROAD &amp; BRIDGE FUNDS</b>	<b>17,313.68</b>

**TOTAL** **\$82,397.22**

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

**EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING  
LITIGATION AND PERSONNEL:**

**Motion by Trustee Sharp/second by Trustee Wissing to enter into Executive  
Session for the purpose of discussing pending litigation and personnel.**

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

**Executive Session began at 8:20 p.m.**

**8:45 p.m. Motion by Trustee Sharp/second by Trustee Brazill to return to  
regular session. Motion carried unanimously.**

**No decisions were made in Executive Session.**

**It was the consensus of the Board of Trustees to interview a candidate at a  
continued meeting.**

**No other business was brought before the Board of Trustees.**

**Motion by Trustee LaCure/second by Trustee Wissing to continue the meeting  
to Friday, May 16, 2008 at 7:00 a.m. for the purpose of conducting an  
interview and to consider the hiring of a senior center director.**

**Motion carried unanimously.**

**Meeting adjourned at 8:55 p.m.**

**Respectfully submitted,**

*Barbara E. Olson*

**Barbara E. Olson  
Township Clerk**