

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 June 19, 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. Patrick Jaeger acting as chairperson and Barbara E. Olson as clerk. The following official business was transacted:

Supervisor Patrick Jaeger called the meeting to order at 9:05 p.m. Gayle Kennedy, Senior Center Director, led the Pledge to the Flag. Clerk Barbara Olson called the roll.

Minutes of the following were presented for approval.

Thursday, May 15, 2008 Board of Trustees Meeting

Friday, May 16, 2008 Continued Board of Trustees Meeting

Motion by Trustee Wissing/second by Trustee Sharp to approve the Minutes as presented. Motion by Trustee Brazill/second by Trustee Wissing to amend the Minutes of the May 16, 2008 Continued Board of Trustees Meeting to add a "y" to Gayle Kenned under Township Business, line four.

Motion carried. Motion to approve the Minutes as amended carried unanimously.

TOWNSHIP BUSINESS:

ORDINANCE #03-08 2008 PREVAILING WAGE RATES FOR GENEVA TOWNSHIP & GENEVA TOWNSHIP ROAD DISTRICT.

Motion by Trustee Sharp/second by Trustee Wissing to pass Ordinance #03-08. Motion carried unanimously.

HEALTH INSURANCE:

Motion by Trustee LaCure/second by Trustee Brazill to authorize a change in health insurance premiums to reflect the following:

Township portion of health insurance premiums to be 25% for spousal coverage and road district portion of health insurance premium to be 25% for spousal coverage, if employee works for both the township and the road district. Motion carried unanimously.

REPORTS:

SENIOR SERVICES COMMITTEE: Chairman Art Kaindl outlined proposed programs for the next few months. He noted plans for participation in the Swedish Days Parade.

SENIOR CENTER DIRECTOR: Gayle Kennedy described plans for the World War II Veterans program to be held in July. She noted the Lifetime Learning classes would begin in July. Gayle suggested purchasing walkie-talkies for the Wheeler Walkers. In case of an emergency, assistance would be provided more quickly.

Plans were progressing for a miniature golf outing to be held on August 12th or 19th. The township will pay the estimated cost of \$75.00 to \$95.00.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	88,984.34
GENERAL ASSISTANCE FUND	993.05
ROAD & BRIDGE FUNDS	23,609.02
TOTAL	\$113,587.02

Motion by Trustee Brazill/second by Trustee Wissing to pay the bills as audited. Trustee LaCure questioned a bill presented by Highway Commissioner John Carlson for an employee who is receiving a salary and IMRF benefits. She wanted to know if the employee was working enough hours to qualify for township benefits. She asked that an invoice be withheld for Markaty, Inc., as the employee's name was on that invoice. Trustee LaCure asked for clarification of the status of an employee and monies received as owner of Markaty, Inc.

Motion by Trustee LaCure/second by Trustee Brazill to withhold invoices submitted by Markaty, Inc. to determine the status of the employee/owner. Motion carried unanimously. Motion to pay the bills as amended carried unanimously.

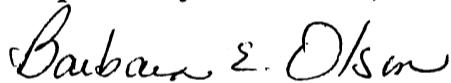
No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 9:35 p.m.

Respectfully submitted,



**Barbara E. Olson
Township Clerk**