

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

## PUBLIC HEARING 6:30 P.M.

### PROPOSED TOWNSHIP BUDGET AND APPROPRIATION ORDINANCE ROAD & BRIDGE BUDGET AND APPROPRIATION ORDINANCE

The proposed budgets had been available for public inspection during the past 30 days. A legal notice published in the Kane County Chronicle notified the public of the Public Hearing.  
Five residents were in attendance.

Supervisor Patrick Jaeger opened the Public Hearing at 6:30 p.m.  
Clerk Barbara Olson called the roll.

#### Proposed ORDINANCE #02-08 GENEVA TOWNSHIP ROAD DISTRICT BUDGET AND APPROPRIATION

General Road Fund	64,997.27
Permanent Road Fund	213,668.76
Equipment and Building Fund	64,813.64
IMRF Fund	8,624.04
FICA Fund	11,027.25
Liability Insurance Fund	24,784.97
Bridge Fund	7,725.05
<b>Total Appropriations</b>	<b>\$395,640.98</b>

Trustee LaCure and Trustee Sharp questioned a proposed expenditure of \$2,000.00 for health insurance under Permanent Road Fund Expenditures. In the absence of John Carlson, Highway Commissioner, Supervisor Jaeger explained that the \$2,000.00 was a prorated premium expense for Sheri McMurray, who earns part of her salary working for the highway department as secretary. The question of \$8,624.04 under IMRF Expenditures was for Sheri McMurray as prorated and for Mark Kennedy, road district employee. Trustee LaCure asked that consideration be given for expanding health insurance premiums to include family coverage. Trustee Wissing thought health insurance might be more important than salary increases.

Motion by Trustee LaCure/second by Trustee Wissing to amend the road district budget under Permanent Road Fund Expenditures to reflect the following:

Proposed:		Change to:
Trash Removal	\$2,500.00	00.00
Road Maintenance	\$101,000.00	100,700.00
Health Insurance	\$ 2,000.00	4,800.00

The new health insurance total would provide for 50% spousal insurance coverage for one employee.

Roll Call Vote: Ayes: Wissing/LaCure/Jaeger. Nays: Sharp/Brazill.

Motion carried to amend proposed Ordinance #02-08.

Motion by Trustee Wissing/second by Trustee LaCure to pass ORDINANCE #02-08 GENEVA TOWNSHIP ROAD DISTRICT BUDGET AND APPROPRIATION as amended. Motion carried unanimously.

Supervisor Jaeger asked the trustees to consider ORDINANCE #01-08 GENEVA TOWNSHIP BUDGET AND APPROPRIATION.

General Town Fund	614,412.42
General Assistance Fund	42,134.80
Geneva Township Special Fire Fund	63,068.04
Geneva Township Special Ambulance District	12,005.01
<b>Total</b>	<b>\$727,620.07</b>

Supervisor Jaeger stated that a rebate was received for the Tri City Ambulance District in the amount of \$3,463.00. That amount added to the \$12,005.01 in the Ambulance District would change the total proposed budget to \$731,083.27. He asked that the following line item changes be considered:

Proposed:		Change to:
Administration/Wages	\$78,800.00	78,000.00
Employee Health Insurance	30,000.00	28,500.00
Contractual Expenditures		
Insurance, Liability,	15,000.00	14,500.00
Maintenance/Bldg.	8,000.00	10,000.00
Maintenance/Equip.	8,000.00	6,000.00
Telephone	10,000.00	7,000.00
Utilities	7,000.00	9,000.00
<b>Commodities:</b>		
Furnishings	85,000.00	75,000.00
Newsletter	00.00	10,000.00
<b>Capital Outlay</b>		
Porch/Cabinet/Fireplace	15,000.00	10,000.00
Television	7,000.00	6,000.00
Paint	5,000.00	3,000.00

Electric	1,000.00	2,000.00
Security Cameras	18,000.00	14,000.00
Landscape	00.00	5,000.00
Computers	3,000.00	2,000.00
Auto-Doors	00.00	3,000.00
Furnace Rooms	00.00	8,000.00

**SENIOR SERVICES**

Services	\$31,327.42	\$31,406.26
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**SPECIAL TAXING DISTRICTS:**

Tri City Ambulance District (Rebate of \$3,463.00 added) Assessor's Division Employee Health Insurance	12,005.01	15,468.01
Assessor	7,525.00	8,040.00
Deputy Assessor	10,000.00	9,500.00
Adm. Assistant	4,800.00	4,446.16

Discussion followed as to concerns about health insurance premiums for spouses. Trustee LaCure expressed her thoughts about providing spousal health insurance coverage, paid for by Geneva Township. She noted that employee benefits are important in order to retain and hire qualified personnel.

Motion by Trustee LaCure/second by Trustee Wissing to move \$4,750.00 from the Commodities/Furnishings line item to a new line item under Administration/Employee Health Insurance to provide full coverage insurance premiums for a spouse.

Roll Call Vote: Ayes: LaCure/Wissing. Nays: Sharp/Brazill/Jaeger. Motion failed.

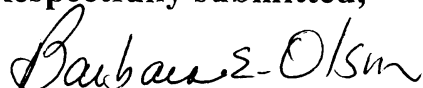
Motion by Trustee Sharp/second by Trustee Wissing to amend the proposed ORDINANCE #01-08 GENEVA TOWNSHIP BUDGET AND APPROPRIATION to reflect the line item changes as described above. Motion carried.

(A copy of the original proposed budget is available for inspection.)

Motion by Trustee Sharp/second by Trustee Wissing to pass ORDINANCE #01-08 GENEVA TOWNSHIP BUDGET AND APPROPRIATION as amended. Motion carried.

There were no comments from residents attending the Public Hearing. Supervisor Jaeger closed the Public Hearing at 9:51 p.m.

Respectfully submitted,



Barbara E. Olson  
Township Clerk