

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 July 17, 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.
Robert Wilson led the Pledge to the Flag.
Clerk Barbara Olson called the roll.
Trustees audited the bills presented for payment.
Minutes of the following meetings were presented for approval.**

**Thursday, June 19, 2008 Public Hearing 2008-2009 Budgets
Thursday, June 19, 2008 Board of Trustees Meeting
Motion by Trustee Brazill/second by Trustee Sharp to approve the Minutes as presented. Motion carried unanimously.**

CORRESPONDENCE:

**Letter dated July 10, 2008 addressed to Supervisor Jaeger from Bob Wilson. Bob noted his service to the Senior Services Committee during the past six years. He had decided not to seek reappointment to the committee.
Letter dated July 14, 2008 addressed to Supervisor Jaeger from Carole Woods. Carole asked to be reappointed to the committee. She noted her experience and eagerness to continue to serve.
Letter dated June 17, 2008 addressed to Geneva Township Board of Trustees was received from Greg Mills. Greg wrote that he would not seek reappointment to the Senior Services Committee. He hoped that the center would become a vital part of the community.
Clarke Mosquito Control Update was received for June, 2008.
Letter dated July 1, 2008 was received from Amy Baudouin, Flu Shot Coordinator for the VNA. Geneva Township will be a flu shot clinic site on Monday, October 13, 2008 from 9:00a.m. to 12:00 p.m.
The 2007 IMRF Annual Report was received and is available for inspection.**

TOWNSHIP BUSINESS:

RTA PHOTO SERVICE

Supervisor Jaeger stated that the township had been providing photos for the RTA free ride card. The RTA website has indicated that the photos are provided free of charge at Geneva Township. Individuals from other areas have been coming for the free photos. Supervisor Jaeger asked the trustees to consider assessing a charge for those who do not live in Geneva Township. Trustee Brazill thought providing the photos was a good service, but agreed there should be a charge for those who do not live in the township.

Motion by Trustee LaCure/second by Trustee Wissing to charge \$6.00 per photo ID for those who do not live in Geneva Township.

There was continued discussion regarding alternatives and bases for costs. Sheri McMurray, Administrative Assistant to Supervisor Jaeger said that the RTA website shows "photo provided," suggesting it is free. She thought the site should be changed to say "photo service."

Trustee LaCure moved to amend the motion to change the website to say photo provided with a \$5.00 charge. Second by Trustee Wissing.

Motion to amend carried unanimously.

Original motion as amended carried unanimously.

SENIOR SERVICES COMMITTEE:

There was no meeting as there was no quorum.

SENIOR SERVICES DIRECTOR:

Gayle Kennedy highlighted some of the new programs: exercise classes, genealogy classes, and some new games. She noted that there were 95 people who attended the last free lunch. She said that healthy snacks are provided at the center. There will be a miniature golf game on August 12th.

Members of the center will be decorating a rain barrel for display in August. It will be an auction item in September.

BILLS FOR PAYMENT:

| | |
|--------------------------------|--------------------|
| TOWN FUND | 76,942.24 |
| GENERAL ASSISTANCE FUND | 2,129.48 |
| ROAD & BRIDGE FUNDS | 13,841.37 |
| TOTAL | \$92,913.09 |

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

NEW BUSINESS:

Trustee LaCure indicated that area residents, outside the city limits, would like to have bags of grass picked up along with piles of brush. Trustee LaCure asked about the chipper stored in the road district garage.

Supervisor Jaeger said that the road district sub contractor dumps the brush and the chipper is not used.

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 7:55 p.m.

Respectfully submitted,

Barbara E. Olson

**Barbara E. Olson
Township Clerk**