

# 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 December 18, 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

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

**Also Present: John Carlson, Highway Commissioner**

**Supervisor Patrick Jaeger called the meeting to order at 7:20 p.m.**

**Trustee Richard Sharp 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, November 20, 2008 Board of Trustees Meeting**

**Monday, November 24, 2008 Continued Board of Trustees Meeting**

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

## **TOWNSHIP BUSINESS:**

### **2009 GENEVA TOWNSHIP ANNUAL CALENDAR:**

**Clerk Olson presented the 2009 Township Calendar for approval.**

**Motion by Trustee LaCure/second by Trustee Sharp to approve the 2009**

**Calendar outlining scheduled meeting dates. Motion carried unanimously.**

### **GENEVA TOWNSHIP TAX LEVY ORDINANCE 04-08**

Town Fund	529,478.69
General Assistance Fund	32,701.53
Total	\$562,180.22

Special Fire District	66,221.44
Special Ambulance District	12,605.20

**Motion by Trustee Wissing/second by Trustee Brazill to pass Geneva Township Tax Levy Ordinance #04-08.**

**Supervisor Jaeger noted that \$10,260.00 was allocated for Emergency Assistance. He stated that there had been many requests for emergency assistance. Emergency assistance would end when the fund no longer has money.**

**Trustees asked for clarifications for different line items. Motion to pass Tax Levy Ordinance #04-08 carried unanimously.**

**GENEVA TOWNSHIP ROAD DISTRICT TAX LEVY ORDINANCE #05-08**

Road Fund	2,000.00
Permanent Road Fund	191,319.53
Equipment & Building Fund	63,633.70
IMRF	5,342.08
Liability Insurance Fund	17,989.45
Social Security	5,368.79

**Total \$285,653.55**

**Motion by Trustee Sharp/second by Trustee Brazill to pass Geneva Township Road District Levy #05-8.**

Trustee Sharp asked about the cost of replacing the Wenmoth Road Bridge. Highway Commissioner John Carlson stated that the total cost will be approximately \$250,000.00. Geneva Township will pay \$125,000.00 toward the total cost.

Supervisor Jaeger reviewed the tax reports and noted that the total levy of \$285,653.55 was more than a 5% increase from 2007 and would fall under Truth in Taxation.

Highway Commissioner Carlson asked the trustees to make an adjustment in the Liability Insurance Fund. He asked that the request be reduced from \$17,989.45 to \$17,843.24. This would reduce the levy to \$285,507.34.

Motion by Trustee Sharp/second by Trustee Wissing to amend the Road District Levy #05-08 to reflect the above changes. Motion carried unanimously.

Motion by Trustee Sharp/second by Trustee Wissing to pass Road District Tax Levy #05-08 as amended totaling \$285,507.34. The Liability Insurance Fund was reduced from \$17,989.45 to \$17,843.21. Motion carried unanimously.

**REPORTS:**

**SENIOR SERVICES DIRECTOR** Gayle Kennedy spoke about planned activities for the month. She asked for permission to rent 40 folding chairs to be used for the monthly luncheon as it was difficult for volunteers to move heavy chairs. Ms Kennedy hoped to have a special needs person do an internship as a greeter. After discussion, trustees indicated their consensus for an internship.

**HIGHWAY COMMISSIONER** John Carlson reported that the trucks had been out to clear the roads of snow eight times to date.

**SUPERVISOR** Jaeger stated that he and Gayle Kennedy had been working to obtain a grant from Kane County. They hoped it would fund a flat screen television and a computer for senior education. Possible seminars may be on local television with topics of interest for seniors.

**BILLS FOR PAYMENT:**

TOWN FUND	33,920.79
GENERAL ASSISTANCE FUND	1,353.38
ROAD & BRIDGE FUNDS	40,389.89
<b>TOTAL</b>	<b>\$75,664.06</b>

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

**EXECUTIVE SESSION: PERSONNEL**

**8:00 p.m. Motion by Trustee Wissing/second by Trustee Brazill to enter into Executive Session for the purpose of discussing personnel.**

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

**8:15 p.m. Motion by Trustee Brazill/second by Trustee Sharp to return to regular session. Motion carried unanimously.**

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

Supervisor Jaeger asked the trustees to consider employing Sheri McMurray in the morning before 8:30 a.m. and after 4:30 p.m. to vacuum, dust, clean the washrooms and take out the trash. The work would be paid for as an additional cost to payroll or contracted to Sheri as an independent contractor. Trustee Wissing wanted to know how many hours per week it would take to complete this work. After discussion, it was the consensus of the board to have Sheri begin the next day.

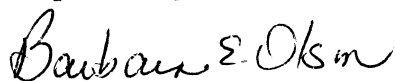
No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,



Barbara E. Olson  
Clerk