

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 January 15, 2009,
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:

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

Clerk Barbara Olson led the Pledge to the Flag.

Clerk Olson called the roll.

Trustees audited the bills presented for payment.

Minutes of the Thursday, December 18, 2008 Board of Trustees Meeting were presented for approval.

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

CORRESPONDENCE:

Letter dated December 29, 2008 from Della Winckler, Chief Deputy Treasurer of Kane County notified residents of the Senior citizens real estate deferral program.

PUBLIC COMMENT:

Lieutenant Don Kramer of the Kane County Sheriff's Department gave a 2008 review of crime committed in Geneva Township. Of the approximately 633 calls in 2008 most involved traffic accidents, 18 involved theft and the remainder were in several categories.

TOWNSHIP BUSINESS:

RESOLUTION #01-09 KANE COUNTY RIVER BOAD FUND GRANT APPLICATION.

Motion by Trustee Sharp/second by Trustee Wissing to pass Resolution #01-09 describing Geneva Township's request to fund the purchase of various flat screen televisions, a DVD player, digital movie camera and related amenities in order to provide educational programming and seminars. Motion carried unanimously.

RESOLUTION #02-09 SALVATION ARMY/GOLDEN DINERS AGREEMENT.

Motion by Trustee Sharp/second by Trustee Wissing to pass Resolution #02-09 authorizing the Board of Trustees to enter into an agreement with the Salvation Army to serve lunch to senior citizens at the township building. Motion carried unanimously.

REPORTS:

SENIOR CENTER DIRECTOR Gayle Kennedy gave an update on programs in the planning stage. She stated that AARP representatives will be training people to assist seniors with income tax preparation.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	53,304.90
GENERAL ASSISTANCE FUND	1,813.51
ROAD & BRIDGE FUNDS	24,460.49
TOTAL	\$79,578.90

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

EXECUTIVE SESSION: EMPLOYMENT

Motion by Trustee Sharp/second by Trustee LaCure to enter into Executive Session for the purpose of discussing employment.

Motion carried unanimously with a voice vote.

Executive Session began at 8:20 p.m.

8:40 p.m. Motion by Trustee Brazill/second by Trustee Wissing to return to regular session. Motion carried unanimously.

No decisions were made in Executive Session.

Supervisor Jaeger stated that there may be an additional invoice presented for consideration at the February, 2009 Board of Trustees Meeting.

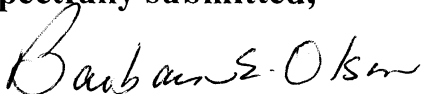
No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,



**Barbara E. Olson
Township Clerk**