

# 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 February 19, 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

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

**Also Present:** Highway Commissioner John M. Carlson  
Assessor Aubrey V. Pratte

Supervisor Patrick Jaeger called the meeting to order at 7:15 p.m.  
Trustee Denise LaCure led the Pledge to the Flag.  
Clerk Barbara Olson called the roll.  
Trustees audited the bills presented for payment.  
Minutes of the January 15, 2009 Board of Trustees Meeting were presented for approval. Motion by Trustee Wissing/second by Trustee Brazill to approve the Minutes as presented. Motion carried unanimously.

## CORRESPONDENCE:

Letter dated January 19, 2009 was received from Klein, Hall & Associates, LLC confirming their proposal to audit the Geneva Township books for the year ending March 31, 2009. The letter documented the audit services to be provided at a fee of \$6,935.00.

## PUBLIC COMMENT:

Trustee Wissing asked the two write in candidates for the office of Trustee to introduce themselves. Robert Kovacs and David Frydrychowicz each stated his name and address.

## TOWNSHIP BUSINESS:

**WEB HOST:** Ken Johnson explained the changes to the web hosting program and noted that there will be a new web host beginning March 2, 2009.

## REPORTS:

**SENIOR CENTER DIRECTOR** Gayle Kennedy submitted a written report describing activities that had been held during February. She asked for help to improve the computer program for designing the monthly newsletter.

**ASSESSOR** Aubrey Pratte spoke about a meeting he had with other assessors in Kane County. He stated that the assessment system works and home owners will begin to see a decrease in real estate assessments. This decrease is a reflection of lower real estate values due to a weakened economy.

**HIGHWAY COMMISSIONER John Carlson** said that the roads were in good shape, with few potholes. **Trustee Wissing** said he had talked to State Representative **Kay Hatcher** about road projects waiting for funding. **Mr. Carlson** stated the engineering is almost complete for the **Wenmoth Road Bridge**. Representative **Hatcher** is interested in knowing which projects are ready for construction in 2009. Financing assistance may be available thru the federal stimulus package.

**SUPERVISOR PATRICK JAEGER** announced that the new pool table had arrived and was ready for use in the senior center.

**PAYMENT OF BILLS:**

<b>TOWN FUND</b>	<b>39,337.88</b>
<b>GENERAL ASSISTANCE FUND</b>	<b>1,873.00</b>
<b>ROAD &amp; BRIDGE FUNDS</b>	<b>34,281.76</b>

**TOTAL** **\$75,492.64**

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

**OLD BUSINESS:**

**Trustee LaCure** asked about the status of the planned closed circuit video system for security purposes. **Supervisor Jaeger** stated that the video system was included in a **Kane County Riverboat** grant application. The township should know by April if 50% of the video system will be funded by the grant.

No other business was brought before the Board of Trustees.

Motion by **Trustee Sharp**/second by **Trustee Wissing** to adjourn.

Motion carried unanimously.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,



**Barbara E. Olson**  
**Township Clerk**