

# 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 March 19, 2009.

PRESENT: Patrick Jaeger Supervisor  
Barbara E. Olson Town Clerk  
Richard Sharp Town Trustee  
Sharon R. Brazill Town Trustee  
Town Trustee

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

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

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m. Trustee Sharon Brazill led the Pledge to the Flag. Trustees audited the bills presented for payment. Clerk Barbara Olson called the roll. Minutes of the February 19, 2009 Board of Trustees Meeting were presented for approval. Motion by Trustee Sharp/second by Trustee Brazill to approve the Minutes as presented. Motion carried unanimously.

**TOWNSHIP BUSINESS:**

**ANNUAL TOWN MEETING AGENDA:**

Clerk Olson presented the proposed Agenda for approval. A new State of Illinois law changed procedures for agendas at the Annual Town Meeting. Requests for agenda item consideration from the electorate must be made to the township clerk by March 1<sup>st</sup> of each year. Items not on the published agenda may be considered at a future special meeting of the electors.

**ROAD DISTRICT TRANSFER OF FUNDS:**

Highway Commissioner John Carlson asked to have an item placed on the Agenda for the transfer of funds in the road district budget. Motion by Trustee Sharp/second by Trustee Brazill to place the topic on the Agenda. Motion carried unanimously.

**FUNDS FOR DECORATING GRAVES:**

Supervisor Jaeger asked to have an item placed on the Agenda to provide monies for decorating graves of veterans who fought in wars and are buried in Geneva cemeteries. Motion by Trustee Sharp/second by Trustee Brazill to place the item on the agenda. Motion carried unanimously.

**DISPOSAL OF SURPLUS TOWNSHIP AND ROAD DISTRICT PROPERTY:**

Supervisor Jaeger asked to have an item placed on the Agenda requesting authorization to dispose of surplus property. Highway Commissioner John Carlson asked that road district surplus property be considered at the Annual Town Meeting. Motion by Trustee Brazill/second by Trustee Sharp to place the topic on the Agenda.

Motion carried unanimously.

**REPORTS:**

Senior Center Director Gayle Kennedy told about planned activities at the center. The center is planning a trip to the Abraham Lincoln Museum in Springfield and will have a planning meeting to determine the schedule and date.

Gayle distributed a written proposal by a senior center member who would like to see the name of the senior center changed.

He would like to have "senior" removed from the name. He also suggested consideration of a change in the mission statement for the senior center.

Trustees discussed the future of the Tuesday, Wednesday and Thursday lunch program. Very few people have been in attendance. There was continued discussion about ways to increase participation in the lunch program.

Trustee Brazill said she might have a source for donating warming trays to the center to help in the serving of the monthly lunches.

Trustee Sharp suggested renting a storage unit to keep unused items. The township building has very little storage space.

Trustee Brazill asked about the installation of the handicap door access system. Supervisor Jaeger said the door frame requires major work to install the system.

**BILLS FOR PAYMENT:**

TOWN FUND	46,680.24
GENERAL ASSISTANCE FUND	813.51
ROAD & BRIDGE FUNDS	14,068.44

**TOTAL** \$61,562.19

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

**Page 3**

**Minutes March 19, 2009 Board of Trustees Meeting**

**OLD BUSINESS:**

**Trustee Brazill noted that the trim work in the washrooms has not been installed. Supervisor Jaeger said the carpenter will return to complete the project.**

**No other business was brought before the Board of Trustees.**

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

**Motion carried.**

**Meeting adjourned at 8:00 p.m.**

**Respectfully submitted,**

**Barbara E. Olson  
Township Clerk**