

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 July 16, 2009,

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

M r. 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.

Denise LaCure led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Clerk Barbara Olson called the roll.

Minutes of the following meetings were presented for approval:

June 18, 2009 Board of Trustees Meeting

June 24, 2009 Public Hearing/Budgets

June 24, 2009 Continued Board of Trustees Meeting

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

Supervisor Jaeger noted a spelling error in the Minutes of the June 24, 2009 Continued Board of Trustees Meeting. Motion by Trustee Sharp/second by Trustee Connolly to amend the Minutes regarding the spelling of Eagle Scout Will Stith's name.(EAGLE SCOUT BOCCE BALL PROJECT) The Minutes incorrectly spelled the name as Will Smith. Motion carried to approve the Minutes as amended.

CORRESPONDENCE:

Clarke Mosquito Control-June, 2009 Status Report summarized mosquito abatement activities during the month.

IMRF Memorandum dated July 13, 2009 included a copy of the 2008 Comprehensive Annual Financial Report.

TOWNSHIP BUSINESS:

SENIOR CENTER NAME CHANGE:

Senior Center Director Gayle Kennedy presented a concept drawing for a new title to the Senior Center. She suggested calling the center, The Hub, with a tag line – “supporting active adults, embracing positive aging.”

Trustees discussed elements of the concept and considered some changes.

Motion by Trustee Brazill/second by Trustee Connolly to postpone a decision until the August, 2009 Board of Trustees Meeting. Motion carried.

REPORTS:

SENIOR DIRECTOR Gayle Kennedy summarized activities of the past month. Twenty nine members attended a recent Cougar baseball game. Planning continued for events to be held during August. Gayle asked about the availability of funds to be used in planning activities. She suggested \$300.00 as a monthly amount to be used to purchase needed items.

Supervisor Jaeger asked Gayle to prepare an annual budget, not to exceed \$50,000.00.

HIGHWAY COMMISSIONER Mark Wissing announced that several seniors rode on the Geneva Township float. He stated that the specifications for the Wenmoth Road bridge replacement were ready. He will bid the project this year and the work will begin in April, 2010.

BILLS FOR PAYMENT:

TOWN FUND	\$ 46,323.86
GENERAL ASSISTANCE FUND	\$ 1,283.00
ROAD & BRIDGE FUNDS	\$ 13,799.75
TOTAL	\$ 61,406.61

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

EXECUTIVE SESSION: EMPLOYEE MATTER

8:00 p.m. Motion by Trustee Brazill/second by Trustee Sharp to enter into Executive Session for the purpose of discussing an employee matter.

Roll Call Vote: Aye: Sharp, Brazill, and Connolly. Motion carried unanimously.

8:30 p.m. Motion by Trustee Sharp/second by Trustee Connolly to return to regular session. Motion carried unanimously.

NEW BUSINESS:

EMPLOYEE COMPENSATION:

Motion by Trustee Brazill/second by Trustee Connolly to increase the salary of Gayle Kennedy, Senior Center Director, by 5%, retroactive to June 9, 2009. (June 9, 2009 was the one year anniversary date of her employment.)

Motion carried unanimously.

Motion by Trustee Brazill/second by Trustee Connolly to increase the salary of Sheri McMurray, Administrative Assistant, by 5% retroactive to June 30, 2009. (June 30, 2009 was the anniversary date of her employment.)

Motion carried unanimously.

No other business was brought before the Board of Trustees.

Motion by Trustee Sharp/second by Trustee Connolly to adjourn.

Motion carried unanimously.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Barbara E. Olson
Barbara E. Olson
Township Clerk