

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 August 20, 2009, PRESENT: J. Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Richard Sharp Town Trustee
Sharon R. Brazill Town Trustee
John Connolly Town Trustee
Robert Kovacs Town Trustee
Mr. J. Patrick Jaeger acting as chairperson and Barbara Olson as clerk. The following official business was transacted:

Also Present: Highway Commissioner Mark Wissing

Supervisor J. Patrick Jaeger called the meeting to order at 7:15 p.m.

Senior Center Director, Gayle Kennedy, led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Clerk Barbara Olson called the roll.

Minutes of the July 16, 2009 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:

Thank you note, dated August 8, 2009, from Marion Martens, expressing her appreciation for the Twilight Evening Meal.

Thank you note, dated July 18, 2009, from Betty Dietrich for the use of the facilities for a family reunion.

Life long Learning Institute letter dated August 17, 2009 from Gail Tattersfield, Corresponding Secretary, confirmed the dates for three classes to be offered by the Institute.

PUBLIC COMMENT:

Chris Pakan complimented Gayle Kennedy and Sheri McMurray for their work with seniors.

REPORTS:

SENIOR CENTER DIRECTOR, Gayle Kennedy, stated that the Twilight Dinner was very successful and she was hoping to have another one this year. She suggested limiting the monthly free lunches to 100 as the seating had been too crowded for 120 diners.

Gayle noted that members are creating a cookbook and any profits from the sale of the book will be used to purchase something for the center.

She asked for \$300.00 to be used as seed money for the project.

Once a week exercise classes are led by staff from Delnor Hospital. Beginning November 1st there will be a charge of \$30.00 per person for three months.

Host sites may be charged \$30.00 a week for holding the classes.

The consensus was to pay the \$30.00 weekly fee for hosting the class with no limit on the number of participants.

Gayle announced that 29 people had signed up for the September bus trip to Springfield. A minimum of 40 is needed for the trip.

HIGHWAY COMMISSIONER Mark Wissing distributed copies of his monthly report. Mr. Wissing announced the move of his trucks and equipment to a new location at 33W447 Roosevelt Road in West Chicago. The monthly rent is now \$1,650.00 per month. He noted that bids for the Wenmoth Road Bridge replacement project had been let by the Kane County Department of Transportation.

BILLS FOR PAYMENT:

TOWN FUND	83,115.17
GENERAL ASSISTANCE FUND	4,879.03
ROAD & BRIDGE FUNDS	30,393.37

TOTAL \$118,387.57

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

OLD BUSINESS:

CONSIDERATION OF A NAME CHANGE FOR THE SENIOR CENTER:

Motion by Trustee Sharp/second by Trustee Brazill to adopt the "Hub" name for the center, with a local printer to design the logo. Motion carried unanimously.

Supervisor Jaeger stated that the formal change will be announced in the Geneva Township newsletter.

EXECUTIVE SESSION: PERSONNEL MATTERS

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

Roll Call Vote: Ayes: Sharp, Brazill, Connolly, Kovacs.

Motion carried unanimously.

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

No decisions were made in Executive Session.

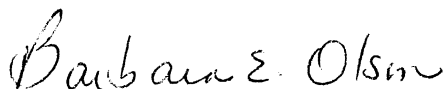
No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,



**Barbara E. Olson
Township Clerk**