

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 21, 2010, 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

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

**Also Present: Assessor Denise LaCure
Highway Commissioner Mark Wissing**

**Supervisor Patrick Jaeger called the meeting to order at 7:10 p.m.
Ken Johnson led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Barbara Olson called the roll.
Minutes of the December 17, 2009 Board of Trustees were presented for approval. Motion by Trustee Sharp/second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.**

CORRESPONDENCE:

A letter dated January 18, 2010 was received from Gail Tattersfield, Corresponding Secretary for Lifelong Learning Institute at Waubensee Community College. The letter confirmed the dates reserved for four classes to be held at the senior center, February thru May.

REPORTS:

SENIOR CENTER DIRECTOR Gayle Kennedy noted that the monthly newsletter is now sent from the St. Charles Post Office. In January it took twelve days to arrive at addresses in Geneva Township. An employee stated that it will now take six to eight days for delivery. Gayle is preparing the newsletter for earlier delivery to the St. Charles Post Office. Gayle described new events for the next few months, including a wine tasting with affordable wines, a spring fashion show and tax return assistance sponsored by AARP.

ASSESSOR Denise LaCure told of her work to update the data base and is in the process of verifying information. She is also planning to have her staff trained on the PAMS system.

HIGHWAY COMMISSIONER Mark Wissing distributed a copy of his monthly report. He noted that the winter snow storms of December required plowing of 11.5 inches of snow. Weather conditions required salting the roads 21 of 31 days in December.

BILLS PRESENTED FOR PAYMENT:

Town Fund	54,296.14
General Assistance Fund	3,619.11
Road & Bridge Funds	47,958.21

Total \$105,873.46

Motion by Trustee Brazill/second by Trustee Sharp to pay the bills as audited. Trustees asked for clarification of several invoices. Trustee Connolly questioned the varied invoices presented by Ken Johnson for computer services. He asked about a cost limit each month, not to exceed a certain pre approved amount. Mr. Connolly asked that each staff person sign off on his/her portion of the invoice.

Supervisor Jaeger will meet with Ken Johnson to work out a plan for submitting invoices.

OLD BUSINESS:

Trustee Sharp would like to have a meeting with Geneva Park District representatives to discuss traffic concerns and ways to improve them. Supervisor Jaeger will call the park district to discuss traffic problems.

Trustee Brazill asked for an update regarding several ongoing concerns: security lights on all day, cabinets for television sets, and the fireplace. Supervisor Jaeger said the cabinet maker had measured for the cabinets. The security lights would be adjusted by the electrician in February. No work had been done on the fireplace.

NEW BUSINESS:

Trustee Brazill stated that TRIAD had met with students from Geneva High School to clear cell phones. The donated cell phones will be reprogrammed for emergency 911 usage. They will be registered with Tri Com and given to seniors.

It was announced that H1N1 flu shots will be given on January 21st at the township. Visiting Nurses Association will host the clinic.

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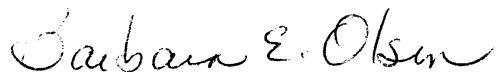
No other business was conducted by the trustees.

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

Motion carried unanimously.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Barbara E. Olson".

Barbara E. Olson

Township Clerk