

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 April 15, 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 7:15 p.m.

Candy Briestansky led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Clerk Barbara Olson called the role.

Minutes of the March 18, 2010 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.

TOWNSHIP BUSINESS:

RESOLUTION #01-10 TOWNSHIP EMAIL POLICY

Motion by Trustee Brazill/second by Trustee Connolly to pass Resolution #01-10 limiting access and disclosure of email messages utilized by the Township email system. During discussion trustees thought an "appointed personnel committee" should be inserted into paragraph 10. That section dealt with requests for access to the contents of email messages.

Motion by Trustee Kovacs/second by Trustee Sharp to amend the motion to insert the above wording into paragraph 10. Motion carried unanimously.

Motion by Trustee Kovacs/second by Trustee Connolly to pass Resolution #01-10 as amended. Motion carried unanimously.

RESOLUTION #02-10 TOWNSHIP INTERNET POLICY

Motion by Trustee Brazill/second by Trustee Kovacs to pass Resolution #02-10 limiting the use of the internet for Township business. Motion carried unanimously.

REPORTS:

SENIOR CENTER DIRECTOR Gayle Kennedy presented a written report detailing the Leprechaun Luncheon and Fashion Show held on March 17th. 124 people attended the special event planned by Gayle Kennedy and Mickey Boyle from the Geneva Park District. After expenses, \$1,525.00 was donated to the St. Peter Food Pantry in Geneva.

ASSESSOR Denise LaCure presented three memos for consideration during her report: One memo asked when the Senior Center Newsletter is assembled each month. It would help her and her staff in planning their use of the meeting room. The Assessor also asked that she be provided with a year to

date budget report a day before the monthly board meeting. It would allow her time to review expenses allocated to her office, prior to the board audit. The third memo request was to have the Township FOIA Officer posted on the web page.

Supervisor Jaeger asked that Assessor LaCure talk to him about the above topics and not present them at a Board of Trustees Meeting.

HIGHWAY COMMISSIONER Mark Wissing presented written reports of the Road District for March and April. The bridge replacement for Wenmoth Road will begin in June and take about six weeks. He will also do some road work at the intersection of Wenmoth Road and Fabyan Parkway. Mr. Wissing is considering calling a Special Town Meeting to ask for authority to move monies in funds for new projects and to sell equipment no longer in use.

BILLS FOR PAYMENT:

TOWN FUND	46,842.90
GENERAL ASSISTANCE FUND	1,037.63
ROAD & BRIDGE FUNDS	8,652.61

TOTAL **\$56,533.14**

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

NEW BUSINESS:

Candy Briestansky, a Senior Center volunteer, suggested obtaining a 501c3 designation for Geneva Township. Candy secured \$8,000.00 in donations for the Fashion Show and Luncheon. She stated that many donors will only give to organizations with the not for profit designation.

Trustee Connolly asked about the status of available funds for the purchase of a piano for the Senior Center.

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 8:25 p.m.

Respectfully submitted,



Barbara E. Olson

Township Clerk