

# 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 May 20, 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 7:20 p.m.  
Clerk Barbara Olson led the Pledge to the Flag.  
Trustees audited the bills presented for payment.  
Clerk Olson called the roll.  
Minutes of the April 15, 2010 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:**  
**PRESENTATION OF 2010-2011 TOWNSHIP BUDGET AND APPROPRIATION ORDINANCE.**  
Motion by Trustee Kovacs/second by Trustee Brazill to accept the proposed budget and appropriation ordinance. Motion carried unanimously.

**PRESENTATION OF 2010-2011 ROAD DISTRICT BUDGET AND APPROPRIATION ORDINANCE.**  
Motion by Trustee Sharp/second by Trustee Kovacs to accept the proposed budget and appropriation ordinance. Motion carried unanimously.

A Public Hearing will be held on Monday, June 21, 2010 at 6:30 p.m. to adopt the proposed budgets and appropriations.

**REPORTS:**  
**SENIOR DIRECTOR** Gayle Kennedy spoke about a successful Art in the Park event to display the artwork of members. She thanked Denise LaCure for purchasing easels to display the art. Gayle announced a cookout will be held on June 21<sup>st</sup>.

**ASSESSOR** Denise LaCure presented a written report along with a copy of her proposed budget. She stated that she has requested monies for part time help to update data and correct errors in some of the 11,000 Geneva Township parcels. To rectify problems in the system, visits need to be made to properties and pictures need to be taken for many parcels. After discussion, it was the consensus of the trustees to ask Assessor LaCure to

**identify the problems and formulate a written plan with cost projections for the project.**

**HIGHWAY COMMISSIONER Mark Wissing presented a written report describing the most recent brush pick-up ending on May 11<sup>th</sup>. Mr. Wissing**

**described the work of repairing potholes, litter removal and mowing right of ways.**

**Trees along McKee Street have been trimmed and underbrush removed from Theison Trail to the Batavia City limits. Seed and sod have been replaced in some right of way areas. Highway Commissioner Wissing announced that Wenmoth Road will be closed on June 1st for replacement of the bridge. The closure will be between McKee Street and Main Street.**

**BILLS PRESENTED FOR PAYMENT:**

<b>TOWN FUND</b>	<b>61,828.65</b>
<b>GENERAL ASSISTANCE FUND</b>	<b>3,388.17</b>
<b>ROAD &amp; BRIDGE FUNDS</b>	<b>22,019.06</b>
<b>TOTAL</b>	<b>\$87,235.88</b>

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

**GENERAL ANNOUNCEMENTS:**

**The Public Hearing to review and adopt the 2010-2011 budgets and appropriation ordinances will be held at 6:30 p.m. on Monday, June 21, 2010.**

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

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

**Motion carried unanimously.**

**Meeting adjourned at 8:30 p.m.**

**Respectfully submitted,**

*Barbara E. Olson*

**Barbara E. Olson  
Township Clerk**