

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 August 19, 2010,
PRESENT: J. Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
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.
Highway Commissioner Mark Wissing led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Barbara Olson called the roll.
Minutes of the July 15, 2010 Board of Trustees Meeting were presented for approval.
Motion by Trustee Brazill/second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

A thank you note was received from Trustee Richard Sharp for a flower arrangement sent to him while he was in the hospital.
An invitation was received from Arden Courts Alzheimer's Assisted Living for a 10th Anniversary celebration to be held Thursday, September 9, 2010.
A letter was received from Kay Hatcher, 50th District State Representative, asking to schedule a meeting to discuss ways her office might be of service to the township.

REPORTS:

SENIOR CENTER DIRECTOR Gayle Kennedy submitted a written report outlining activities for the remainder of August and for the month of September. A celebration of the 3rd Anniversary of the Geneva Senior Center is planned for September. Gayle suggested establishing a senior advisory board to provide a forum for seniors to express their ideas.
Gayle noted that the Salvation Army/Golden Diners provided a free breakfast for 54 members on August 23rd, with mixed feedback from those in attendance.

ASSESSOR Denise LaCure stated that the current assessments rolls will be turned in to Kane County for equalization by the end of August. She has her employees doing field work.
Denise noted that her office needs additional personnel to visit all of the township properties before the quadrennial which is in 2011. She also asked that Sheri McMurray work 8:30 a.m. to 12:30 p.m. each day for the assessor's office Denise also recognized that there were times when Sheri's other responsibilities needed immediate attention and might not be able to adhere to that time frame.

HIGHWAY COMMISSIONER Mark Wissing reported that the Wenmoth Road Bridge replacement has been completed and the bridge is now open for traffic. He is preparing to repair the shoulders along Wenmoth Road. Mark is working on an intergovernmental agreement with the Batavia Township Road District to allow for them to plow and salt Wenmoth and McKee Roads. He is also working on an intergovernmental agreement with the Blackberry Township Road District to plow and salt Clover and Dobson Roads.

Mark will have the parking lot next to the township building repaved during the next two weeks.

Highway Commissioner Wissing asked the trustees to affirm the legal status of attorney Kenneth Shepro to represent the Geneva Township Road District. Mr. Shepro and Mark have been working together on some projects. The request will be considered at the September Board of Trustees meeting.

SUPERVISOR PATRICK JAEGER informed the trustees of the deteriorating condition of the exterior wood sills. He will work with a contractor to clad the sills in aluminum for a cost of \$300.00 to \$400.00.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	80,392.56
GENERAL ASSISTANCE FUND	1,218.52
ROAD & BRIDGE FUNDS	10,088.18
TOTAL	\$91,699.26

Motion by Trustee Brazill/second by Trustee Connolly to pay the bills as audited. Supervisor Jaeger noted that an invoice was included for a person who did work for the assessor's office. Motion carried unanimously.

EXECUTIVE SESSION FOR PERSONNEL:

Motion by Trustee Brazill/second by Trustee Kovacs to enter into Executive Session for the purpose of discussing personnel.

Roll Call Vote: Ayes-Brazill/Connolly/Kovacs.

Motion carried unanimously.

Executive Session began at 7:35 p.m.

Motion by Trustee Kovacs/second by Trustee Connolly to return to the regular session. Motion carried unanimously.

Regular session resumed at 8:45 p.m.

OLD BUSINESS:

Supervisor Jaeger announced that the Board of Trustees had agreed to ratify steps given to Senior Director Gayle Kennedy to fulfill the requirements of her job description.

No other business was brought before the Board of Trustees.

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

Motion carried unanimously

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Barbara E. Olson

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Town Clerk