

# 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 October 21, 2010.

PRESENT:

<u>J. Patrick Jaeger</u>	Supervisor
<u>Barbara E. Olson</u>	Town Clerk
<u>Richard Sharp</u>	Town Trustee
<u>Sharon R. Brazill</u>	Town Trustee
<u>John Connolly</u>	Town Trustee
<u>Robert Kovacs</u>	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 J. Patrick Jaeger called the meeting to order at 7:15 p.m.  
Resident, Judy Wiegand, led the Pledge to the Flag.  
Clerk Barbara Olson called the roll.  
Trustees audited the bills presented for payment.  
Minutes of the September 16, 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.

## CORRESPONDENCE:

An invitation was received from Senior Services Associates, Inc. to attend a recognition reception on Tuesday, October 26<sup>th</sup>.

## TOWNSHIP BUSINESS:

**ROAD DISTRICT LEVY FOR 2010:** Highway Commissioner Mark Wissing submitted a proposed levy for 2010, to be collected in 2011.  
Motion by Trustee Sharp/second by Trustee Connolly to accept the proposed levy. Motion carried unanimously.

## REPORTS:

**SENIOR CENTER DIRECTOR,** Sheri McMurray, stated that 80 people had received flu shots at the center in October. It was noted that 31 new members had joined the Senior Center during September and October. There are now 744 members. Sheri reported that there would be a brain storming session on October 25<sup>th</sup>. 25 people had signed up and there would be a box lunch after the session. Director McMurray informed the trustees that a Senior Services Associates representative is now on site each Wednesday to help seniors with government benefits and counseling. Senior Services' new software program allows off site contact with the home office computer program for up to date information.

Trustee Kovacs asked about the crowded conditions at the monthly free lunch. He said that it was difficult to maneuver ones way in the dining room and on the porch.

Supervisor Jaeger stated that there are ongoing discussions with the Salvation Army regarding proposed changes to the free lunch program.

Sheri said that 17 people had attended the Bear games on Sunday afternoons, with some playing pool and some using the computers. She thought it was a good response for a new program.

ASSESSOR, Denise LaCure, reported that she had hired Laura McKneight to work in her office. She stated that she had received a factor of "1" from the Kane County Assessor's Office.

HIGHWAY COMMISSIONER, Mark Wissing, reported that the striping on the township parking lot had been completed. Road striping had also been completed on McKee Street, Wenmoth Road, and Prairie Clover Drive. The Wenmoth Road shoulders had been re-graded and a plaque had been installed on the new Wenmoth Road Bridge.

Mr. Wissing presented his proposed levy to the trustees and noted that he had worked to transfer monies to the General Road Fund to provide for the widening and repaving of Wenmoth Road in 2011.

**BILLS PRESENTED FOR PAYMENT:**

TOWN FUND	36,785.33
GENERAL ASSISTANCE FUND	1,773.00
ROAD & BRIDGE FUNDS	15,771.40

**TOTAL** **\$54,329.73**

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

**EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL:**

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

Roll Call Vote: Ayes: Sharp/Brazill/Connolly/Kovacs. Motion carried unanimously.

Executive Session began at 7:55 p.m.

Motion by Trustee Connolly/second by Trustee Brazill to return to regular session.

Motion carried unanimously.

Regular session began at 8:06 p.m.

No decisions were made in Executive Session.

**OLD BUSINESS:**

**2009-2010 AUDIT:**

Supervisor Jaeger asked if there were questions or comments about the audit which had been accepted at the September, 2010 Board of Trustees Meeting. Trustee Connolly asked about a statement made by the auditors on page one of the report. It noted that management had not recorded certain capital assets in regards to depreciation. Specifically, there was no way of tracking the inventory of Geneva Township.

Supervisor Jaeger said that this had been a comment of auditors during the past several years. Trustee Connolly suggested having students from Geneva High School conduct an inventory as part of a class project.

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**SENIOR CENTER DIRECTOR'S SALARY:**

Supervisor Jaeger will speak to Senior Center Director, Sheri McMurray, about the salary for that position.

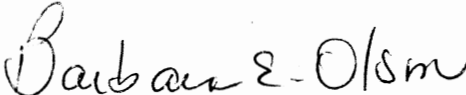
No other business was brought before the Board of Trustees Meeting.

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

Motion carried unanimously.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Handwritten signature of Barbara E. Olson in cursive script.

Barbara E. Olson

Township Clerk