

# 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 19, 2012, 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:

Supervisor Patrick Jaeger called the meeting to order at 7:15 p.m.  
Trustee John Connolly led the Pledge to the Flag.  
Trustees audited the bills presented for payment.  
Clerk Barbara Olson called the roll.  
Minutes of the March 15, 2012 Board of Trustees Meeting were presented for approval. Motion by Trustee Sharp/second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.

## CORRESPONDENCE:

TRI CITY HEALTH PARTNERSHIP letter dated April 3, 2012 from Shannon Watson, Executive Director, was sent to Supervisor Jaeger. The letter described some of the services provided to Geneva residents during the first three months of this year. Supervisor Jaeger noted that providing health service funding to other agencies is not one of the powers given to township government units. Trustee Kovacs suggested that a letter be sent to Tri City Health Partnership explaining that it is not within the boundaries of the township to provide donations for health services to other agencies.

## TOWNSHIP BUSINESS:

### PRESENTATION OF ROAD DISTRICT BUDGET AND APPROPRIATION ORDINANCE FY 2012-2013.

Highway Commissioner Mark Wissing presented his proposed budget for the fiscal year 2012-2013.

Motion by Trustee Brazill/second by Trustee Kovacs to accept the proposed budget and appropriation ordinance. Motion carried unanimously.

Supervisor Jaeger announced that both the township proposed budget and the road district proposed budgets would be available to the public for inspection. A Public Hearing on both proposed budgets will be held on Thursday, June 21, 2012 at 6:30 p.m.

## REPORT:

**SENIOR CENTER:** Director Sheri MacMurray stated that several new members had joined the center during the past month. A trip to hear the Elgin Symphony was attended by 17 members. Several attended a play at the Steel Beam Theater in St. Charles. A tour is planned to the Morton Arboretum in May.

Sheri noted that some home deliveries of meals by Meals and Wheels will be cut due to reduced funding for the program. Senior Services had asked if the township would pay for three meals a week for a couple with a low income

level who still reside in their own house in Geneva. The couple no longer met the requirements for participation in the program. Trustees discussed possible options for this situation. Trustees requested information on the number of residents in Geneva Township who are receiving Meals on Wheels at this time.

**EMERGENCY PROTOCOL:**

Sheri was concerned about emergency protocol in case of an accident or emergency by members or staff. It was suggested that the Vial of Life be provided for staff as well as members and kept on file at the township.

**BILLS PRESENTED FOR PAYMENT:**

TOWN FUND	70,381.18
GENERAL ASSISTANCE FUND	3,897.83
ROAD & BRIDGE FUNDS	31,820.01

**TOTAL** **\$105,661.02**

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

No other business was brought before the Board of Trustees.

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

Motion carried.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,



Barbara E. Olson  
Township Clerk