

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 June 21, 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

Mr. Patrick Jaeger acting as chairperson and Barbara Olson as clerk. The following official business was transacted:

Also present: Mark Wissing, Highway Commissioner

Supervisor Patrick Jaeger called the meeting to order at 7:20 p.m.
Trustee Robert Kovacs led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Minutes of the May 17, 2012 Board of Trustees Meeting were presented for approval.
Motion by Trustee Connolly/second by Trustee Kovacs to approve the Minutes as presented.
Highway Commissioner Mark Wissing asked that the Minutes reflect his attendance at the meeting.
Motion by Trustee Kovacs/second by Trustee Connolly to amend the Minutes to have the Minutes show that Highway Commissioner Mark Wissing was in attendance. Motion to amend carried
Motion by Trustee Connolly/second by Trustee Kovacs to approve the Minutes as amended. Motion carried unanimously.

CORRESPONDENCE:

Supervisor Jaeger stated that the current Clarke Mosquito update is available.

TOWNSHIP BUSINESS:

ORDINANCE #03-12 2012 PREVAILING WAGE RATES FOR GENEVA TOWNSHIP AND GENEVA TOWNSHIP ROAD DISTRICT

Motion by Trustee Connolly/second by Trustee Sharp to approve Ordinance #03-12. Motion carried.

EMPLOYEE HEALTH INSURANCE:

Supervisor Jaeger provided the 2012-2013 Illinois Department of Central Management Services proposed Local Government Health Plan contract to the trustees. He noted the increased premiums for employees. After discussion, motion by Trustee Kovacs/second by Trustee Sharp to approve the contract. Motion carried.

SENIOR DIRECTOR:

Sheri McMurray highlighted some of the events to occur in June; including a summer solstice event and the decorating of a float for the Swedish Days Parade.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	26,372.30
GENERAL ASSISTANCE FUND	833.20
ROAD & BRIDGE FUNDS	1,189.28

TOTAL **\$28,394.78**

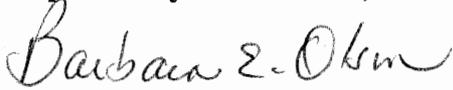
**Motion by Trustee Brazill/second by Trustee Sharp to pay the bills as audited.
Motion carried unanimously.**

**No other business was brought before the Board of Trustees.
Motion by Trustee Connolly/second by Trustee Kovacs to adjourn.**

Motion carried.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,



**Barbara E. Olson
Township Trustee**