

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 16, 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:

Supervisor Patrick Jaeger called the meeting to order at 7:05 p.m.
Trustee Sharon Brazill led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Barbara Olson called the roll.
Minutes of the July 19, 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.

TOWNSHIP BUSINESS:

EMPLOYEE REVIEW: Trustee Kovacs asked about setting a date for the annual employee review. The board will set a date in September.
SETTING SALARIES FOR THE 2013 LOCAL ELECTION:
Trustees discussed ways to prepare to set salaries for the coming election. Trustees will be provided with materials to help prepare for setting salaries at the October board meeting.

SENIOR CENTER REPORT:

Senior Center Director, Sheri McMurray, highlighted the programs held during the past month; including a Japanese concert, AARP driving class, and a ladies tea. A cookout is planned for September. 74 residents have become members of the center in 2012.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	76,911.56
GENERAL ASSISTANCE FUND	570.00
ROAD & BRIDGE FUNDS	16,001.98
TOTAL	\$93,483.54

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

NEW BUSINESS:

Trustee Sharp presented a letter to the trustees complimenting Highway Commissioner, Mark Wissing, and his work on the Geneva Township roads.

OLD BUSINESS:

BUILDING PLAQUE:

Trustee Brazill suggested that a dedication plaque be placed on the front of the building, recognizing the people who helped make the center a reality.

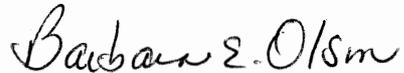
No other business was brought before the Board of Trustees.

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

Motion carried.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,



Barbara E. Olson
Township Clerk