

# 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 October 18, 2012,

PRESENT: J. Patrick Jaeger Supervisor  
Barbara E. Olson Town Clerk  
Richard Sharp Town Trustee  
John Connolly Town Trustee  
Town Trustee  
Town Trustee

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

**Also Present: Mark Wissing, Highway Commissioner  
Denise LaCure, Assessor**

Supervisor Patrick Jaeger called the meeting to order at 7:20 p.m.  
Senior Center Director, Sheri McMurray, led the Pledge to the Flag.  
Trustees audited the bills presented for payment.  
Clerk Barbara Olson called the roll.

Minutes of the following meetings were presented for approval:

September 20, 2012 Board of Trustees Meeting

October 9, 2012 Continued Board of Trustees Meeting

Motion by Trustee Sharp/second by Trustee Connolly to approve the Minutes as presented.

Motion by Supervisor Jaeger/second by Trustee Sharp to amend the September 20, 2012 Minutes by adding the following sentence at the end of the paragraph under NEW BUSINESS/DISCUSSION: SETTING SALARIES.

Supervisor Jaeger stated, in his opinion, that salaries should not be increased for the next term.

Motion carried unanimously.

Motion by Trustee Connolly/second by Trustee Sharp to amend the Minutes of the October 9, 2012 Minutes to correct the numbers in the second and third lines under SETTING SALARIES FOR OFFICIALS TO BE ELECTED AT THE 2013 ELECTION: (DISCUSSION ONLY)

The sentence should read: One suggestion was to establish a step system where the 1<sup>st</sup> year premium is 5%, 2<sup>nd</sup> year is 10%, 3<sup>rd</sup> year is 15%, 4<sup>th</sup> year is 20%, and after that the township would pay 80%.

Motion carried unanimously.

Motion by Trustee Connolly/second by Trustee Sharp to amend the Minutes of the October 9, 2012 Board of Trustees Meeting by adding a sentence after line eight under SETTING SALARIES FOR OFFICIALS TO BE ELECTED AT THE 2013 ELECTION: (DISCUSSION ONLY)

Trustee Connolly suggested family health insurance coverage be included in the assessor's benefit package. Township contribution could be 60%.

Motion carried unanimously.

Motion by Trustee Sharp/second by Trustee Connolly to amend the Minutes of the September 20, 2012 Continued Meeting and the Minutes of the October 9, 2012 Board of Trustees Meeting as amended.

Motion carried unanimously.

**CORRESPONDENCE:**

IMRF: A letter dated September 21, 2012 was received from Louis Kosiba, Executive Director of IMRF. He asked that Geneva Township clarify participation in IMRF by trustees. IMRF records indicate that no Geneva Township trustees are currently participating in IMRF. Mr. Kosiba has requested notification if this position still qualifies for participation. No response by October 19, 2012 will indicate that trustees are not eligible for participation in IMRF. It was the consensus that trustees are not eligible for participation in IMRF.

**PUBLIC COMMENT:**

Denise LaCure, Assessor, wondered why the township might decide to provide family health insurance coverage for the assessor's office at the rate of 60% paid by the township. It was suggested that someone might seek the office who has a family.

**TOWNSHIP BUSINESS:**

**EMERGENCY ASSISTANCE:**

Supervisor Jaeger stated that the township does not have any General Assistance cases at this time. Several years ago the township provided \$375.00 for emergency cases. That amount was increased to \$500.00. At present there are fewer programs available to help with utility bill assistance. The \$500.00 payment has not always been enough to get the utility started up again as full payment has been due.

Motion by Trustee Sharp/second by Trustee Connolly to raise the emergency assistance level to \$1,000.00. Motion carried.

It was noted that Transient Assistance is administered by the Geneva Police Department. Geneva Township sends \$100.00 at a time. The police department submits receipts and the \$100.00 contribution is replenished.

**SENIOR CENTER:**

Director Sheri McMurray noted that since the Salvation Army's Golden Diner program has made major changes, the meals have been much better. The lunch program has been averaging 35-40 diners Tuesday thru Thursday. Due to the resignation of Sheri's assistant, Sheri is now interviewing for an assistant.

Supervisor Jaeger suggested passing a resolution to honor the Salvation Army Captain for his work in improving the meal program.

**BILLS PRESENTED FOR PAYMENT:**

TOWN FUND	35,435.68
GENERAL ASSISTANCE FUND	670.00
ROAD & BRIDGE FUNDS	205,606.90
<b>TOTAL</b>	<b>\$241,712.58</b>

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

**NEW BUSINESS:**

Supervisor Jaeger stated that the senior center is very busy and the rooms are almost used to the maximum. He asked the trustees to consider expanding the building.

**OLD BUSINESS:**

Trustee Sharp asked for clarification of health insurance coverage for all elected officials. Supervisor Jaeger stated that all officers are currently covered. No trustees have insurance coverage and no officers have family coverage.

Trustee Connolly expressed his interest in continuing the discussion of setting salaries before the November 15, 2012 Board of Trustees Meeting.

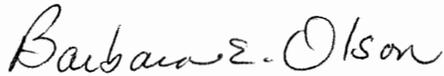
No other business was brought before the Board of Trustees.

Motion by Trustee Sharp/second by Trustee Connolly to continue the meeting to November 8, 2012 at 7:00 p.m. for the purpose of discussing setting salaries for the next term.

Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,



Barbara E. Olson  
Township Clerk