

# 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 January 17, 2013,

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 J. Patrick Jaeger called the meeting to order at 7:10 p.m.  
Clerk Barbara Olson led the Pledge to the Flag.  
Trustees audited the bills presented for payment.  
Clerk Olson called the roll.  
Minutes of the December 20, 2012 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/second by Trustee Sharp to approve the Minutes as presented. Motion carried unanimously.

## TOWNSHIP BUSINESS:

### Resolution 13-01 IN APPRECIATION OF SUE CLIPP.

Sue has brought fresh flowers to the senior center for the purpose of contributing to the ambiance of the dining room. Her contributions have brightened the days and lives of those who frequent the center.  
Motion by Trustee Brazill/second by Trustee Sharp to pass Resolution 13-01.  
Motion by Trustee Brazill/second by Trustee Connolly to amend the motion to correct the spelling of Clipp. The name should be spelled Klipp. Motion to amend carried. Motion by Trustee Brazill/second by Trustee Sharp to pass Resolution 13-01 as amended. Motion carried unanimously.

## REPORT:

Center Director, Sheri McMurray, told the trustees about the activities at the center during January. These included: a knitting group, a Super Bowl party planned for 30 guests, and a current events gathering. Sheri announced a staff person had resigned.

## BILLS PRESENTED FOR PAYMENT:

TOWN FUND	\$ 43,630.72
GENERAL ASSISTANCE FUND	570.00
ROAD & BRIDGE FUNDS	5,802.35
<b>TOTAL</b>	<b>\$50,003.07</b>

Motion by Trustee Sharp/second by Trustee Kovacs to pay the bills as audited. Trustee Sharp asked about the security system and the payment for it. Supervisor Jaeger stated that the system is a closed circuit system and is mounted on Sheri McMurray's desk. There are sixteen cameras located throughout the building. Sixteen small pictures will appear on the monitor.

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**Sheri will be able to see most of the interior of the building.**

**The Geneva Police Department and the Fire Department will also have access to the cameras. Supervisor Jaeger announced that the system includes an infra red feature that will be activated if the lights are out. The cameras are motion activated in the dark.**

**After further comments, the motion to pay the bills passed unanimously.**

**GENERAL ANOUNCEMENTS:**

**Trustee Sharp announced the death of Dick Wissing, father of Highway Commissioner Mark Wissing. Motion by Trustee Sharp/second by Trustee Brazill to send a card to Mark. Motion carried.**

**No other business was brought before the Board of Trustees.  
Motion by Trustee Kovacs/second by Trustee Brazill to adjourn.  
Motion carried.  
Meeting adjourned at 7:25 p.m.**

**Respectfully submitted,**

*Barbara E. Olson*

**Barbara E. Olson**  
**Township Clerk**