

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
Kane County,
Town of Geneva,

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THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 400 Wheeler Drive on April 25, 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

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

Also Present: Highway Commissioner Mark Wissing

Supervisor J. Patrick Jaeger called the meeting to order at 7:10 p.m.

Scott Queen (newly elected Trustee) led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Clerk Barbara Olson called the roll.

Minutes of the March 21, 2013 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.

PUBLIC COMMENT:

Bob McQuillan had questions about several items included in the Supervisor's Annual Statement for the fiscal year ending March 31, 2013.

Supervisor Jaeger stated that the Public Comment part of the Agenda is to comment on Agenda items. He suggested that Mr. McQuillan meet with him to discuss the items of interest.

TOWNSHIP BUSINESS:

2013 TOWNSHIP BUDGET FOR THE FISCAL YEAR APRIL 1, 2013 THRU MARCH 31, 2013.

Supervisor Jaeger distributed copies of the proposed budget and asked the trustees to accept it and review it for action at the June 20, 2013 Public Hearing. Motion by Trustee Sharp/second by Trustee Brazill to accept the proposed 2013-2014 proposed budget, review it and take action at the June 20, 2013 Public Hearing. Motion carried unanimously.

2013 ROAD DISTRICT BUDGET FOR THE FISCAL YEAR APRIL 1, 2013 THRU MARCH 31, 2014.

Highway Commissioner Mark Wissing distributed copies of the proposed budget. Supervisor Jaeger asked the trustees to accept it and review it for action at the June 20, 2013 Public Hearing. Motion carried unanimously. Both proposed budgets will be available for inspection from May 4, 2013 thru June 20, 2013.

REPORT:

Senior Center Director Sheri McMurray announced a gift of 25 cub tickets was available for members of the Center. The game will be held on May 2nd, with transportation and lunch included. The Salvation Army donated the tickets, transportation and lunch. A Mother's Day Tea is planned for May.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	65,693.34
GENERAL ASSISTANCE FUND	570.00
ROAD & BRIDGE FUNDS	37,907.00

TOTAL **\$104,170.34**

Motion by Trustee Sharp/second by Trustee Brazill to pay the bills as audited. Trustee Kovacs questioned the legality of a bill for \$6,000.00, presented by Highway Commissioner Wissing for services rendered by Ken Shepro, Attorney. Trustee Kovacs suggested the bill represented work for his election. Highway Commissioner Wissing stated that there FOIA requests for 4000 records and he was not able to provide them within the time requested. Trustee Connolly noted that the Road District is separate from the Township and the trustees do not have the authority to not pay bills, after the fact. Motion to pay the bills carried.

EXECUTIVE SESSION: REVIEW EXECUTIVE SESSION MINUTES

Motion by Trustee Sharp/second by Trustee Brazill to enter into Executive Session to review outstanding Executive Session Minutes.

Roll Call: Ayes: Sharp/Brazill/Connolly/Kovacs/Jaeger.

Executive Session began at 7:24 p.m.

Motion by Trustee Kovacs/second by Trustee Connolly to return to regular Session. Motion carried unanimously.

Regular session began at 7:45 p.m.

Supervisor Jaeger asked the trustees to consider releasing the following Executive Session Minutes:

March 16, 2006	Probable Litigation
April 20, 2006	Probable Litigation
April 26, 2006	Senior Center Director Candidates
May 18, 2006	Probable Litigation and Personnel
January 17, 2008	Personnel
February 21, 2008	Personnel
March 20, 2008	Personnel
May 1, 2008 Sp. Mtg.	Personnel
May 15, 2008	Personnel
January 15, 2009	Personnel
July 16, 2009	Personnel
August 20, 2009	Personnel
June 17, 2010	Personnel
October 21, 2010	Personnel
July 16, 2011	Personnel
November 15, 2012	Personnel

Motion by Trustee Connolly/second by Trustee Brazill to release the above listed Executive Session Minutes and retain the following Executive Session Minutes:

December 20, 2007	Personnel
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November 20, 2008	Personnel
December 18, 2008	Personnel
February 18, 2010	Personnel
March 18, 2010	Personnel
August 19, 2010	Personnel
September 16, 2010	Personnel
October 21, 2010	Personnel

Motion carried unanimously.

No other business was brought before the Board of Trustees.

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

Motion carried.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Barbara E. Olson

Barbara E. Olson
Township Clerk