

# 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 FEBRUARY 20th, 2014,

PRESENT: J. PATRICK JAEGER Supervisor  
SHERI MCMURRAY DEPT. CLERK Town Clerk  
SHARN BRAZILL Town Trustee  
SCOTT QUEEN Town Trustee  
JOHN CONNOLLY Town Trustee

Mr. PATRICK JAEGER acting as chairperson and SHERI MCMURRAY as clerk. The following official business was transacted:

**Supervisor Patrick Jaeger called the meeting to order at 7:03p.m.**

**Ken Anderson from the Kane County Environmental Resources Division led the Pledge to the Flag.**

**Trustees audited the bills presented for payment.**

**Deputy Clerk Sheri McMurray called the roll.**

**Minutes of the January 16, 2014 Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly / second by Trustee Brazill to approve minutes as presented.**

**Supervisor Jaeger asked for a motion to correct the spelling of "correspondence" in the fourth line from the bottom of the first page.**

**Motion by Trustee Connolly/second by Trustee Scott to amend the spelling error.**

**Motion to amend carried unanimously.**

**Motion to approve the Minutes as amended carried unanimously.**

## **TOWNSHIP BUSINESS:**

### **ELECTRIC AGGREGATION REFERENDUM**

**Ken Anderson from the Kane County Environmental Resources Division presented information about the Electric Aggregation Referendum on the ballot for the March 18, 2014 primary election. Mr. Anderson distributed a letter that details the proposed voluntary program. The deregulation of ComEd has allowed 17 municipalities and 2 townships within Kane County to negotiate lower rates with alternative electric suppliers. Supervisor Jaeger asked if Kane County would go out on the open market for residents. Mr. Anderson says the negotiated rate would be secured by the County, if the referendum is approved, and would be available to 16,000 households and small businesses in unincorporated areas only. Trustee Connolly said in his opinion, given his professional experience, it is a good idea and it's too bad that something similar is not allowed within the City of Geneva.**

## **APPROVAL OF AUDIT:**

**Supervisor Jaeger asked for a motion to approve the audit for the year ended March 31, 2013.**

**Motion by Trustee Connolly/second by Trustee Brazill to approve the audit.**

**Trustee Connolly asked about the auditor's suggestion that Township property should be appraised every year. Supervisor Jaeger said that there is a large expense associated with a yearly appraisal and that most smaller organizations don't do it. He suggested that a simple system could be put in place in-house to track property.**

**Motion carried unanimously.**

**REPORT OF THE CENTER DIRECTOR:**

Sheri McMurray discussed upcoming Center events including the St. Patrick's Day Pool Tourney for guys and the Rivers Casino trip. She announced that the Center had been chosen by the Chamber's Geneva Women in Business group to receive the raffle proceeds of their May and June luncheons. She's also been asked to say a few words about the Center at the luncheon.

**BILLS PRESENTED FOR PAYMENT:**

TOWN FUND	\$29,755.14
GENERAL ASSISTANCES	3,610.29
ROAD & BRIDGE FUNDS	\$26,748.29
TOTAL	\$60,113.72

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

**NEW BUSINESS:**

Supervisor Jaeger said that two new vacuums (canister and upright) have been purchased to clean the Township building. The old vacuum will be reconditioned.

**OLD BUSINESS:**

Trustee Brazill asked if any information had been received about Trustee Sharp and when he might be able to return to board meetings. Supervisor Jaeger said that we had only heard from a Center member that Trustee Sharp had returned home after his hospitalization.

No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Sheri McMurray  
Deputy Clerk