

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 18th, 2016,

PRESENT: J Patrick Jaeger Supervisor
Sheri McMurray Dep. Town Clerk
Richard Sharp Town Trustee
SHARON Brazill Town Trustee
John Connolly Town Trustee

Mr. Patrick Jaeger acting as chairperson and Sheri McMurray (Dep. Clerk) as clerk. The following official business was transacted:

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m.
Deputy Clerk Sheri McMurray led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Dep. Clerk Sheri McMurray called the roll.

Minutes of the following meeting were presented for approval:
January 21, 2016

Motion by Trustee Brazill/second by Trustee Connolly to approve Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:
N/A

PUBLIC COMMENT:
N/A

SENIOR DIRECTOR:

Sheri McMurray discussed the Center trip to see Opera in Focus in Rolling Meadows. Twenty-five members enjoyed a very unique puppet theater that presents scenes from familiar operas. Some members on the trip had seen productions by the original group that started in Chicago in the 1960's. Sheri also reported that more than 50 members attended the Super Bowl party at the Center.

TOWNSHIP BUSINESS:

1. Indoor Clean Air Ordinance – Supervisor Jaeger suggested that this item be continued to next month's meeting.
2. Member behavior – Supervisor Jaeger asked Sheri to discuss this item. She reported that a male member of the Center had ongoing behavioral issues while participating in poker games at the Center. Other participants have reported that he is disruptive and some members have felt intimidated during games. This has led to a few members deciding not to play poker. In addition, he began to smoke in both restrooms. Members and Township staff reported that he was smoking indoors. Sheri witnessed him leaving the women's restroom on a few occasions and after entering the restroom she observed smoke in the air. Due to his ongoing behavior, Sheri and Eileen talked with him privately and told him he was no longer allowed to participate in activities at the Center. He would be allowed to attend lunch. Pat Jaeger read a letter from the member that he had received. After a discussion, the trustees agreed to support the decision of the Center Director
3. Golden Diners Agreement - Copies of a new 3-year Golden Diners agreement were distributed. Supervisor Jaeger discussed the possibility of adding a Monday lunch to the current Tuesday, Wednesday and Thursday schedule. Sheri said that some Center members have voiced support for additional lunches. Supervisor Jaeger suggested that a final vote be taken at the March meeting so trustees have a chance to review it.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$39,609.93
GENERAL ASSISTANCE FUND	\$ 2,390.48
ROAD & BRIDGE FUNDS	\$47,854.62
TOTAL	\$89,855.03

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

NEW BUSINESS:

Trustee Connolly asked about the letter and budget from the Assessor. Supervisor Jaeger said that the Assessor is required to submit a suggested budget prior to the Township budget consideration.

OLD BUSINESS:

Trustee Connolly reported on his conversation with an architect regarding possible expansion of the Township building. The architect will present drawings and an estimate of cost for a fee of \$1500 if the board approves. The consensus was to move forward with these preliminary plans.

GENERAL ANNOUNCEMENTS:

N/A

Motion by Trustee Connolly/second by Trustee Brazill to adjourn.
Motion carried.
Meeting adjourned at 7:50 p.m.

Respectfully submitted,
Sheri McMurray
Deputy Clerk