

**GENEVA TOWNSHIP
2202 GARY LANE
GENEVA, IL 60134**

**ANNUAL TOWN MEETING
MINUTES
APRIL 10, 2001**

Clerk Olson convened the Annual Town Meeting at 7:00 p.m.
Clerk Olson led the assembled in the Pledge to the Flag.
Clerk Olson introduced the Township elected officials to those in attendance.

MODERATOR'S SALARY: Clerk Olson asked for a motion to set an honorarium for the evening's Moderator. Motion by Richard Sharp/second by Leonard Becker to set the honorarium at \$35.00. Motion carried.

MODERATOR: Clerk Olson asked for nominations for Moderator. Motion by Pat Harrington/second by Ron Singer to nominate Patrick Jaeger for Moderator. Motion by Ron Singer/second by Pat Harrington to close the nominations. Motion to close the nominations carried. Motion to elect Patrick Jaeger to the position of Moderator carried.

Clerk Olson administered the Oath of Office to Patrick Jaeger.

ORDER OF BUSINESS

Moderator Patrick Jaeger asked for a motion to reconsider changing the Moderator's salary/honorarium to zero. Motion by Tim Vetang/second by John Carlson to reduce the honorarium to zero. Motion carried.

Clerk Olson read the Minutes from the April 11, 2000 Annual Town Meeting. Clerk Olson highlighted the Supervisor's Annual Report. Motion by Leonard Becker/second by Pat Brazzil to accept the Supervisor's Annual Report. Motion carried.

RESOLUTION: Annual Town Meeting Resolution No.:01-1 of the Electors Of Geneva Township. Authorization for the Geneva Township Highway Commissioner to sell any and all of the personal property of the Geneva Township Road District including that property described in Exhibit "A." Motion by Tom Anderson/second by Pat Harrington. Discussion: Richard Nelson, Highway Commissioner stated that he had not declared the property as surplus. Richard Sharp indicated that there was no plan in place to take care of the roads. John Carlson, Highway Commissioner elect said that the resolution gives him leeway to sell. Bonnie Hudgens suggested waiting another year before making this decision. Mary Lou O'Halloran suggested that the Resolution gives the highway commissioner flexibility, but does not require him to sell the personal property. Bill Johnson noted that the equipment is paid for and there had been no prior discussion regarding the sale. Ron Singer asked how the sale proceeds would be used. Moderator Jaeger called for the vote. In the opinion of the chair, the motion carried.

RESOLUTION: Annual Town Meeting Resolution No.:01-2 of the Electors of Geneva Township. This resolution authorizes the Geneva Township Board of Trustees to sell any and all of the personal property of Geneva Township that has a value of two hundred

dollars or less. Motion by Tom Anderson/second by Pat Harrington to approve Resolution No.:01-2. Discussion: Tom Anderson noted that the resolution gives the Board flexibility. Motion carried.

RESOLUTION: Annual Town Meeting Resolution No.:01-3 of the Electors Of Geneva Township. This resolution declares the property located at 2202 Gary Lane to be declared surplus property and authorized the Board of Trustees to sell this real property. Motion by Tom Anderson/second by Pat Harrington to approve Resolution No.:01-3. Discussion: Dick Sharp asked for the reasoning behind the resolution. Tom Anderson noted that if the Highway Commissioner sells the equipment, the building may be "too much." This resolution gives the Township flexibility to make decisions and possibly relocate to smaller quarters. Bonnie Hudgens asked why John Carlson ran for highway commissioner if he wants to sell the equipment. Bill Johnson asked John Carlson to speak about his plans. John Carlson said that his job is to provide services to residents. One employee will retire at the end of May. He indicated that he is exploring intergovernmental agreements to provide services. Bill Johnson noted that the highway commissioner was to be a full time working highway commissioner. Dick Sharp said that the building is paid for, there are no taxes and if the building were sold, the Board would have to pay rent. Moderator Jaeger called for the vote. Motion carried.

RESOLUTION: Ron Singer presented Resolution No.:01-4 to allow Geneva Township Board of Trustees to pay for the cost of American Flags to decorate cemeteries in Geneva Township. Motion by Ron Singer/second by Aubrey Pratte to approve Resolution No.:01-4. Motion carried.

RESOLUTION: Ron Singer presented Resolution No.:01-5 to consider the annual funding of HAVE in the amount of 2,000. Motion by Ron Singer/second by Pat Brazill to approve Resolution No.:01-5. Mary Lou O'Halloran moved to amend the motion to read 5,000, second by Robert Terry. Motion to amend carried. Motion to approved Resolution No.:01-5 as amended carried.

RESOLUTION: Ron Singer presented Resolution No.:01-6 to consider funding senior prescriptions and to leave the amount blank. Motion by Ron Singer/second Pat Harrington to approve Resolution No.:01-6. Discussion: Pat Quetsch noted that prescriptions will fall under General Assistance. Pat Jaeger stated that most people do not qualify for General Assistance. Moderator Jaeger called for the vote. Motion carried.

No other business was brought before the electors.

**Motion by Lynda Rivers/second Leonard Becker to set the date and time for the 2002 Annual Town Meeting as Tuesday, April 9, 2002 at 7:00 p.m.
Motion carried.**

**Motion by Robert Terry/second by Pat Harrington to adjourn.
Motion carried.**

2001 Annual Town Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Barbara E. Olson

**Barbara E. Olson
Clerk**

J. Patrick Jaeger
**J. Patrick Jaeger
Moderator**