

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 May 18, 2006, PRESENT:

Barbara E. Olson	Supervisor
Richard Sharp	Town Clerk
Sharon R. Brazill	Town Trustee
Denise D. LaCure	Town Trustee
Mark Wissing	Town Trustee

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

Also Present: John M. Carlson Highway Commissioner

Trustee Richard Sharp, acting Chairman, called the meeting to order at 7:25 p.m. Trustee Mark Wissing led the Pledge to the Flag. Clerk Barbara Olson called the roll.

Trustees audited the bills presented for payment. Minutes of the following Board of Trustees Meetings were presented for approval:

- April 20, 2006
- April 22, 2006 Continued Meeting
- April 26, 2006 Continued Meeting

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

TOWNSHIP BUSINESS:

PRESENTATION OF 2006-2007 TOWNSHIP BUDGET

Motion by Trustee Wissing/second by Trustee Brazill to accept the proposed budget. Motion carried unanimously.

PRESENTATION OF 2006-2007 ROAD DISTRICT BUDGET

Motion by Trustee Wissing/second by Trustee Brazill to accept the proposed budget. Motion carried unanimously.

Clerk Olson will post a copy of the proposed budgets for 30 days and publish notice of a public hearing to be held after the 30 day notice.

SENIOR CENTER CONSULTANT CONTRACT

(The proposed contract was to be discussed in Executive Session.)

OFFICIALS' REPORTS:

SENIOR SERVICES REPORT: Greg Mills, representing the committee, welcomed Sherri Weidl as the new Geneva Township Senior Services Director. He previewed ideas for events to occur in the next two months; a possible open house during Swedish Days, and a float in the Swedish Days Parade. He stated that someone from the Kane County Health Department would inspect the kitchen to determine health requirements for the use of the kitchen. Mr. Mills announced that the committee would not take on the responsibility of certain planting areas near the building. The committee will be reviewing their policies and procedures to see if revisions may be needed.

Mr. Mills asked the trustees to approve a budget request of \$3,550.00 for a planned open house and printing of a brochure.

Motion by Trustee Wissing/second by Trustee Brazill to approve the request up to \$3,550.00 for the open house costs and the printed materials.

Motion carried unanimously.

Motion by Trustee Wissing/second by Trustee Brazill to approve the contents of the draft copy of the brochure subject to revisions and review by Supervisor Jaeger.

Motion carried unanimously.

Highway Commissioner John Carlson stated that the Old Kirk Road railroad crossing is no longer in his jurisdiction. The Union Pacific Railroad will be working with the City of Geneva to close the crossing. He announced that brush will be picked up during the next few months.

BILLS PRESENTED FOR PAYMENT:

Town Fund	72,026.33
General Assistance Fund	780.00
Road & Bridge Funds	12,184.86

TOTAL \$84,991.19

Motion by Trustee Brazill/second by Trustee LaCure to pay the bills as audited. Trustee Brazill asked that a bill presented by RJA Design, Inc., bill for \$1,417.01 be removed from the bills. Trustee Brazill was concerned with the cost of an end table. Motion by Trustee Brazill/second by Trustee LaCure to amend the motion by removing the RJA Design, Inc., bill. Motion to amend carried unanimously. Motion to pay the bills as amended carried unanimously.

OLD BUSINESS:

VETERAN'S PLAQUE: Trustee Sharp presented a proposal for a permanent plaque to honor veterans killed in action from Geneva Township who are buried elsewhere. He will speak with Geneva Park District personnel to discuss the proposal and see how it might fit with their plan to redevelop an area in front of the township building. Trustee Sharp will proceed with a temporary plaque for Memorial Day.

FLAG DISPLAY: Trustee Wissing announced the form to hold the flags will cost more than the \$500.00 originally proposed. Changes in the design are needed to make the form more stable.

EXECUTIVE SESSION:

Motion by Trustee Brazill/second by Trustee Wissing to enter into Executive Session for the purpose of discussing Probable Litigation and Personnel.

Roll Call Vote: Ayes: Sharp, Brazill, LaCure, Wissing. Motion carried unanimously. Session began at 8:40 p.m.

Motion by Trustee Brazill/second by Trustee LaCure to return to regular session. Motion carried unanimously. Executive Session ended at 9:50 p.m. No decisions were made in Executive Session.

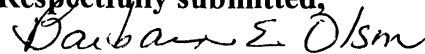
No other business was brought before the Board of Trustees.

Motion by Trustee Wissing/second by Trustee LaCure to call a Special Board of Trustees Meeting for the purpose of discussing Probable Litigation in Executive Session. The meeting will be held Tuesday, May 23, 2006 at 7:00 p.m.

Motion carried unanimously.

Meeting adjourned at 10:00 p.m.

Respectfully submitted,



Barbara E. Olson
Township Clerk