

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 June 24, 2009, PRESENT:

J. Patrick Jaeger	Supervisor
Barbara E. Olson	Town Clerk
Richard Sharp	Town Trustee
Sharon R. Brazill	Town Trustee
John Connolly	Town Trustee

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

CONTINUED MEETING

Supervisor J. Patrick Jaeger called the meeting to order at 7:25 p.m. Sheri McMurray led the Pledge to the Flag. Clerk Barbara Olson called the roll.

TOWNSHIP BUSINESS:

KANE COUNTY GRANT AGREEMENT:

River boat funding in the amount of \$17,022.00 was awarded to the Geneva Township Senior Center. The award for technology enhancements included audio visual equipment, closed circuit video system, exterior coaxial cable installation, and an audio visual security cabinet. The total cost of the enhancements is \$34,043.76. The grant will pay for 1/2 of the total cost of the technology enhancements.

Motion by Trustee Sharp/second by Trustee Brazill to accept the provisions of the grant. Motion carried unanimously.

EAGLE SCOUT BOCCE BALL PROJECT:

Will Smith, a candidate for Eagle Scout Rank, proposed the construction of a bocce ball court on the grounds of the Geneva Township building, for the use of Geneva Township seniors. Mr. Smith presented a project workbook describing the project in detail.

Motion by Trustee Brazill/second by Trustee Connolly to approve the Will Smith, Eagle Scout, project as presented.

Motion carried unanimously.

Trustee Brazill asked the Board of Trustees to include Executive Session on the Agenda for the July 16, 2009 meeting. The purpose of the meeting will be to discuss employee matters.

No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Minutes 7/16/09
Name spelling
Corrected
Smith not Smith

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Barbara E. Olson

Barbara E. Olson
Township Clerk