

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 March 21, 2013,
PRESENT: J. Patrick Jaeger Supervisor
Barbara E. Olson Town Clerk
Sharon R. Brazill Town Trustee
Robert Kovacs Town Trustee
Town Trustee
Town Trustee

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

Supervisor J. Patrick Jaeger called the meeting to order at 7:05 p.m.
Clerk Barbara Olson led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Olson called the roll.
Minutes of the February 21, 2013 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.

TOWNSHIP BUSINESS:

ANNUAL TOWN MEETING AGENDA: Clerk Olson presented a proposed 2013 Annual Town Meeting Agenda for approval. Motion by Trustee Kovacs/second by Trustee Brazill to approve the Agenda. Motion carried unanimously.

SENIOR CENTER DIRECTOR: Director Sheri McMurray reported that the Salvation Army lunch manager had resigned and a new site manager had been hired. Eileen Stocking, the former site manager was hired to work 20-25 hours a week assisting Sheri in the senior center. Sheri stated that the trip to the symphony in Elgin was a success. She had met with the Geneva Library director to discuss possible programs at the Center.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	54,039.58
GENERAL ASSISTANCE FUND	2,563.36
ROAD & BRIDGE FUNDS	12,120.51
TOTAL	\$68,723.45

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

NEW BUSINESS: Clerk Olson asked the trustees to review outstanding Executive Session Minutes for possible release. Supervisor Jaeger suggested that the trustees come to the township office and review them at their leisure. It was suggested that they sign each one with a "Rel" or "Ret" and their signature prior to the April meeting.

No other business was brought before the Board of Trustees.
Motion by Trustee Kovacs/second by Trustee Brazill to adjourn.

Motion carried.

Meeting adjourned at 7:28 p.m.

Respectfully submitted,

Barbara E. Olson

**Barbara E. Olson
Township Clerk**