

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
KANE County,
Town of GENEVA,

} ss.

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 400 Wheeler Drive on June 20, 2013,

PRESENT: J. Patrick Jaeger Supervisor
Geoffrey M. Carreiro Town Clerk
Richard Sharp Town Trustee
Sharon R. Brazill Town Trustee
Scott Queen Town Trustee

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

Also present: Mike Abts, Highway Commissioner

**Supervisor Patrick Jaeger called the meeting to order at 7:51 p.m.
Clerk Geoff Carreiro led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Minutes of the May 16, 2012 Board of Trustees Meeting were presented for approval.
Motion by Trustee Brazill/second by Trustee Sharp to approve the Minutes as presented.**

CORRESPONDENCE:

Supervisor Jaeger stated that the current Clarke Mosquito update is available.

TOWNSHIP BUSINESS:

ORDINANCE #03-13 2013 PREVAILING WAGE RATES FOR GENEVA TOWNSHIP AND GENEVA TOWNSHIP ROAD DISTRICT

Motion by Trustee Sharp/second by Trustee Brazill to approve Ordinance #03-13. Motion carried.

EMPLOYEE HEALTH INSURANCE:

Supervisor Jaeger provided the 2012-2013 Illinois Department of Central Management Services proposed Local Government Health Plan contract to the trustees.

After discussion, motion by Trustee Brazill/second by Trustee Sharp to approve the contract. Motion carried.

SENIOR DIRECTOR:

Sheri McMurray highlighted some of the events to occur in June; including The group that went to Steel Beam Theater, A great father's day lunch with about 30 dads, and the decorating of a float for the Swedish Days Parade.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	46,310.39
GENERAL ASSISTANCE FUND	1,870.00
ROAD & BRIDGE FUNDS	15,682.75

TOTAL

\$63,863.14

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

Trustee Sharp brought before the Board of Trustees a letter discussing the idea of township expansion. He stated that if expansion is needed we need not use any tax dollars. Attached to the letter were ideas for rent of new places if the assessor needs more room, and talk about ways to increase the size of the senior center. Supervisor Jaeger brought the idea of getting grant money from the state to help with this.

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

Motion carried.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,



**Geoffrey M. Carreiro
Township Trustee**