

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 December 19, 2013,

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

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

Also present: Senior Center Director Sheri McMurray, Pat Brazill, Road District Commissioner Mike Abts, and Geneva residents Mr. and Mrs. Smol

Supervisor J. Patrick Jaeger called the meeting to order at 7:03 p.m. Trustees audited the bills presented for payment. Clerk Geoffrey Carreiro called the roll.

Minutes of the September 26, 2013 Board of Trustees Meeting were presented for approval.

Motion by Trustee Brazill / second by Trustee Connolly to approve the Minutes as presented.

Motion carried unanimously.

CORRESPONDENCE:

Update from Clark Mosquito

PUBLIC COMMENT:

Mrs. Smol announced that she would like to be reinstated to the Senior Center. She would like to get this topic back on the agenda for next month and talk more about the topic.

TOWNSHIP BUSINESS:

GOLDEN DINERS SITE AGREEMENT:

Supervisor Jaeger asked the trustees to authorize him to sign the site agreement for 2014 with the same conditions as the 2013 agreement.

Motion by Trustee Brazill / second by Trustee Connolly

Motion carried unanimously.

SENIOR DIRECTOR:

Sheri McMurray reported on the events of the Senior Center. The Center hosted Thanksgiving Day lunch that was a great successes. Sheri would like to thanks all helpers that made this day possible. Holiday Review was a great turnout and the Ladies Holiday tea was joyful for the ladies. Were able to get 120 toys for the toy drive, and plan on holding a Christmas Lunch from 12:30 to 3:30pm on 12/25/13.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	\$ 101,371.61
GENERAL ASSISTANCE FUND	\$1,082.73
ROAD & BRIDGE FUNDS	19,349.48
TOTAL	\$121,803.09

Motion by Trustee Brazill/second by Trustee Connolly to pay the bills as audited. Trustee Connolly asked about reducing the two late fees by changing the payment or scheduling dates. Motion to pay the bills as audited carried unanimously.

OLD BUSINESS:

Trustee John Connolly wanted to thank Supervisor Pat Jaegar and Senior Director Sheri McMurray for putting together the club Volleyball Certificates.

Follow up meeting for the Township levy meeting was set for December 21st, 2013 at 9:00 am

MEETING CONTINUED:

The board of trustees meeting will be continued to Monday, Dec. 23rd at 9:00am. Motion by Trustee Connolly / second by Trustee Brazill.

No other business was brought before the Board of Trustees.

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

Motion carried.

Meeting adjourned at 7:43 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**