

# 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 SEPTEMBER 18th, 2014,

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 and Geneva resident Pat Brazill**

**Supervisor Patrick Jaeger called the meeting to order at 7:01 p.m.**

**Clerk Geoffrey Carreiro led the Pledge to the Flag.**

**Trustees audited the bills presented for payment.**

**Clerk Geoff Carreiro Called the roll.**

**Minutes of the following meetings were presented for approval:**

## August 18, 2014 Board Of Trustees Meetings

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

### **CORRESPONDENCE:**

**Email from Electronic Fibulator giving us a heads up that the warranty will be expiring on our current model.**

**PUBLIC COMMENT: N/A**

**TOWNSHIP BUSINESS: N/A**

### **SENIOR DIRECTOR:**

**Sheri McMurray highlighted the busy month of events including; The first Bears game and grill was a great time and are looking forward to doing this 2 times per month. The 1<sup>st</sup> and last Sunday of each month. The flu shot clinic will be coming back to the Senior Center on October 13<sup>th</sup> to give shots out to the community. Also the Art interest group will go see "The Cats" at the Steel Beam Theater coming up in October.**

### **BILLS PRESENTED FOR PAYMENT**

TOWN FUND	\$104,847.33
GENERAL ASSISTANCE FUND	\$ 3,127.35
ROAD& BRIDGE FUNDS	\$18,525.11
<b>TOTAL</b>	<b>\$126,499.79</b>

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

**Motion carried unanimously.**

**NEW BUSINESS:**

**N/A**

**OLD BUSINESS:**

**Trustee Connolly will look into getting an architect to the Senior Center and see what the options will be for expanding in the future if needed.**

**GENERAL ANNOUNCEMENTS:**

**Motion by Trustee Brazill / second by Trustee Queen to adjourn.**

**Motion carried.**

**Meeting adjourned at 7:16 p.m.**

**Respectfully submitted,**

**Geoffrey M. Carreiro  
Township Trustee**