## **Minutes - Board of Town Trustees**

|                                |                  | •       |               |             |           |        |                |
|--------------------------------|------------------|---------|---------------|-------------|-----------|--------|----------------|
| STATE OF ILLINOIS,             |                  |         |               |             |           |        |                |
| KANI                           | E                | County, | ss.           |             |           |        |                |
| Town o                         | of <u>GENEVA</u> | ,       | T             | HE BOARD    | OF TOWN   | TRUSTI | EES met at the |
| office of the Town Clerk at400 |                  |         | WHEELER DRIVE | on_         | JANUARY   | 15th   | , 2015 ,       |
| GEOF                           |                  |         | ATRICK JAEGER |             |           |        | Supervisor     |
|                                |                  |         | FREY CARREIRO |             |           |        | Town Clerk     |
|                                |                  |         | CONNOLLY      |             |           |        | Town Trustee   |
|                                |                  | SHAR    | ON BRAZILL    |             |           |        | . Town Trustee |
|                                |                  |         |               |             |           | 1.     | Town Trustee   |
|                                |                  |         |               |             |           | 1      | Town Trustee   |
| Mr                             | PATRICK JA       | EGER    | acting as cha | irperson an | d GEOFFRE | EY CAR | REIRO          |

as clerk. The following official business was transacted:

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

Minutes of the December 23, 2014 Board of Trustees Meeting & Minutes of the December 23, 2013 Board of Trustees were presented for approval. Motion by Trustee Brazill/second by Trustee Connolly to approve the Minutes as presented. Motion carried unanimously.

## **REPORT:**

Center Director, Sheri McMurray, told the trustees about the activities at the center. These included: How great the Christmas meal turned out, a Super Bowl party planned for the members, National soup month will be celebrated next Friday, Ladies Pool Day was a great turn out, and The volunteers that helped last year with the Tax prep will be back helping with taxes this year. Also Sheri has found a Senior Center Conference held locally that she will attend to learn and improve her current skills on specific situations that may occur at a Senior Center.

## **BILLS PRESENTED FOR PAYMENT:**

| TOWN FUND               | \$ 42,213.18 |
|-------------------------|--------------|
| GENERAL ASSISTANCE FUND | \$2,404.79   |
| ROAD & BRIDGE FUNDS     | \$6,051.45   |
|                         |              |

TOTAL \$50,669.42

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

**NEW BUSINESS:** 

Please file Economic Interest online in February No other business was brought before the Board of Trustees. Motion by Trustee Brazill/second by Trustee Queen to adjourn. Motion carried.

## Meeting adjourned at 7:19 p.m.

Respectfully submitted, Geoffrey Carreiro Township Clerk