Minutes - Board of Town Trustees

STATE OF ILLINOIS	S,)		ibidita.	
Kane C	County, ss.			
Town of <u>Geneva</u>	,]	THE BOARD OF T	OWN TRUST	EES met at the
office of the Town Clerk a	t <u>400 Wheeler Drive</u>	on June	22nd	, 201 <u>5</u> ,
PRESENT:	J Patrick Jaeger		-	Supervisor
· · · · · · · · · · · · · · · · · · ·	Geoffrey Carreiro			Town Clerk
	Richard Sharp			_ Town Trustee
	Sharon Brazill		:	_ Town Trustee
	Scott Queen			_ Town Trustee
				Town Trustee

M<u>r</u><u>Patrick Jaeger</u> acting as chairperson and <u>Geoffrey Carreiro</u> as clerk. The following official business was transacted:

Supervisor Patrick Jaeger called the meeting to order at 7:15 p.m. Assessor Denise Lacure led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Minutes of the May 15, 2014 Board of Trustees Meeting were presented for approval.

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

CORRESPONDENCE:

Thank you letter to Senior Director Sheri McMurray for the great work she is doing.

TOWNSHIP BUSINESS:

PREVAILING WAGE RATES ORDINANCE

Motion by Trustee Queen / second by Trustee Brazill to approve Ordinance #15-01. Motion carried unanimously.

SENIOR DIRECTOR:

Sheri McMurray highlighted some of the events to occur in June; including decorating of a float for the Swedish Days parade. Float will be full of members and will be #9 in the parade. An upcoming trip to Elgin Casino and the theater trip was a great success.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	53,866.82
GENERAL ASSISTANCE FUND	2,468.31
ROAD& BRIDGE FUNDS	225,920.28

\$282,225.41

TOTAL

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

Motion carried unanimously.

Motion by Trustee Brazill / second by Trustee Queen to adjourn. Motion carried. Meeting adjourned at 7:31 p.m.

in a state

Respectfully submitted,

Geoffrey M. Carreiro Township Clerk