

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 July 16th, 2015,

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

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

Supervisor Patrick Jaeger called the meeting to order at 7:05 p.m.

Supervisor Patrick Jaeger 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:

June 22, 2015 PUBLIC HEARING FOR 2015-2016 BUDGETS & APPROATIONS

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

June 22, 2015 BOARD OF TRUSTEES MEETING

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

CORRESPONDENCE:

Updated information from Clarke Mosquito

PUBLIC COMMENT: N/A

TOWNSHIP BUSINESS: N/A

SENIOR DIRECTOR:

Sheri McMurray highlighted the busy month of events including; Swedish Days parade was a huge success with full float and beautiful weather. The Golden Diner will be switching back to Hoffman House for catering lunches at the Senior Center. Looking forward to the upcoming Mini Golf Tournament in August.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$67,017.13
GENERAL ASSISTANCE FUND	\$3,978.44
ROAD & BRIDGE FUNDS	\$19,723.37

TOTAL \$90,718.94

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

NEW BUSINESS:

Fusion South Volleyball Team won 2 championships and the Township will create resolutions for the team.

OLD BUSINESS:

Architect has been contacted and is looking at the township building for future expansion opportunities.

GENERAL ANNOUNCEMENTS:

Supervisor Jaeger will be reaching out to

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

Motion carried.

Meeting adjourned at 7:21p.m.

Respectfully submitted,

**Geoffrey M. Carreiro
Township Clerk**