

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 January 21st, 2016.

PRESENT:

J Patrick Jaeger	Supervisor
Geoffrey Carreiro	Town Clerk
Richard Sharp	Town Trustee
Sharon Brazill	Town Trustee
John Connolly	Town Trustee
Scott Queen	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 7:00 p.m.
Township 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:

**December 21st, 2015 Board Of Trustees Meetings
December 21st, 2015 Public Hearing on Levies**

Motion by Trustee Brazill/second by Trustee Sharp to approve both Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

N/A

PUBLIC COMMENT:

N/A

SENIOR DIRECTOR:

Sheri McMurray highlighted a packed month and a few upcoming events. Including: Ladies "New Year's Tea"; A few New Year's resolutions were brought and read at the township. Very funny and the ladies had a great time. All the members are loving the Shuffleboard table and the new sound bar used for movie time. A few upcoming events are; Super bowl party coming up on Feb 7th, Tax Prep help will also start Feb 9th and the helpers will come every Tuesday and Thursday throughout the month. The Township will also be open on Sunday for a member who is turning 100!

TOWNSHIP BUSINESS:

- 1. Acceptance of Township Audit for year end March 31st, 2015. Motion by Trustee Connolly / second by Trustee Queen. Motion carried unanimously.**
- 2. Personnel; Staffing – Discussion started to add Ilean to IMRF as she works the hours to qualify for the benefit. Also the idea of adding a 2nd part-time employee to the township was talked about. As membership keeps growing and more activities are being added it would be nice to get some extra help around the Center.**

3. NO SMOKING ORDINANCE- VAPING (electronic cigarettes). This has been brought to attention as member(s) have been using Vape indoors.

A Verbal agreement between all Trustees to eliminate all smoking indoors was agreed upon. Signs will be made and posted in the Senior Center.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	52,067.54
GENERAL ASSISTANCE FUND	3,048.46
ROAD & BRIDGE FUNDS	88,985.12
TOTAL	\$ 144,101.12

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

Motion carried unanimously.

NEW BUSINESS:

OLD BUSINESS:

Senior Center expansion plans- I will cost about \$1500 to get a detailed plan of what the expansion would look like, costs for the build out, layout changes and more. It was agreed upon that this will be looked into and started soon.

GENERAL ANNOUNCEMENTS:

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

Motion carried.

Meeting adjourned at 7:46 p.m.

**Respectfully submitted,
Geoffrey M. Carreiro
Township Clerk**