

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 July 21st, 2016.

PRESENT: Geoffrey Carreiro Supervisor
Town Clerk
Scott Queen Town Trustee
Sharon Brazill Town Trustee
Richard Sharp Town Trustee
John Connolly Town Trustee

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

Trustee John Connolly called the meeting to order at 7:02 p.m.
Geneva Township resident Pat Brazill led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.

Minutes of the June 20th, 2016 Board of Trustees Meeting were presented for approval. Motion by Trustee Sharp / second by Trustee Queen to approve the Minutes as presented.

CORRESPONDENCE:

None

PUBLIC COMMENT:

None

REPORT:

Senior Center Director Sheri McMurray started her report with many "thank you" for help with Swedish days and the float. Mike Abts, Mr. and Mrs. Jaeger, John Connolly "Superman" and many more. They were a huge help and everyone was very grateful. Sheri also brought up for discussion about maybe a trial starting to offer lunches on Mondays and Fridays. They are busy days during the week, for some members this is the best or only full meal they have in the day and many members have asked for it. She is going to try and work something out with Subway for sandwiches and pick up chips and sides from Sam's club on those days.

TOWNSHIP BUSINESS:

None

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	39,467.13
GENERAL ASSISTANCE FUND	2,311.43
ROAD & BRIDGE FUNDS	11,382.43
TOTAL	\$53,160.99

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

Motion to pay the bills as audited carried unanimously.

NEW BUSINESS:

N/A

OLD BUSINESS:

Architect is working on more in-depth drawings for the group so we can figure out costs of an expansion of the Senior Center.

No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Geoffrey Carreiro
Township Clerk