

Minutes - Board of Town Trustees

STATE OF ILLINOIS

Kane County

Town of Geneva

Office of the Town Clerk at
PRESENT:

400 Wheeler Drive
J. Patrick Jaeger
Geoffrey Carreiro
Scott Queen
Robert Kovacs
John Connolly
Sharon Brazill

Mr. Patrick Jaeger
as clerk. The following official business was transacted:

THE BOARD OF TOWN TRUSTEES met at the
on April 18th 2019

Supervisor
Town Clerk
Town Trustee
Town Trustee
Town Trustee

acting as chairperson and Geoffrey Carreiro

Supervisor J. Patrick Jaeger called the meeting to order at 7:03 p.m.
Trustee John Connolly led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Geoffrey Carreiro called the roll.
Minutes of the March, 21 2019 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/second by Trustee Queen to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

PUBLIC COMMENT:

TOWNSHIP BUSINESS:

Trustees were given copy of the Agreement with Waste Management for use of the Township Right of way (this is not for approval; this copy will be sent to waste management to review).

Approve Auditor Engagement later from Klein Hall CPA.

Motion by Trustee Queen / second by Trustee Connolly to Approve Auditor Engagement later from Klein Hall CPA. Motion carried unanimously.

REPORT:

Senior Center Director Sheri McMurray announced another busy month of activities and great times including 35 members going on a group trip to the holocaust museum in Skokie IL. On the way home the group stopped at Maggiano's for a meal before getting back to the senior center. Next trip is set for May 5th to the Paramount Theater to see "August Rush". The Center was in the Daily Harold Showing a picture of the Easter Bunny at the Center meeting with members and giving out candy eggs. Last but not least members are looking forward to the 4th annual pool tournament. Following the tournament the pool table will be taken down for restoration.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	62,680.24
GENERAL ASSISTANCE FUND	2,723.43
ROAD & BRIDGE FUNDS	10,350.08
TOTAL	\$75,753.75

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

Motion to pay the bills carried.

OLD BUSINESS:

Trustee Connolly will be following up with building Permit.

No other business was brought before the Board of Trustees.

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

Motion carried.

Meeting adjourned at 7:24 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**