

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
Sharon Brazill
Scott Queen
Robert Kovacs

THE BOARD OF TOWN TRUSTEES met at the
on July 18, 2019

Supervisor
Town Clerk
Town Trustee
Town Trustee
Town Trustee
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 7:02 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:

July 18th, 2019 Board Of Trustees Meetings & July 18th, 2019 Geneva Township Public Hearing

Motion by Trustee Brazill / second by Trustee Kovacs to approve the Minutes.

Motion by Trustee Queen / second by Trustee Brazill to make the following changes to Public Hearing Minutes.

In the following lines Change "Accept" to "Approve";

Line 7, 13, 21

Motion by Trustee Queen / second by Trustee Kovacs to approve the Minutes as Amended. Motion carried unanimously.

CORRESPONDENCE:

Received copy of letter that was submitted to the Chamber of Commerce asking for a closer spot to the beginning in the Swedish days parade.

Motion by Trustee Queen / second by Trustee Brazill to send a written response to the Chamber of Commerce. Motion carried unanimously.

PUBLIC COMMENT:

N/A

TOWNSHIP BUSINESS:

None

SENIOR DIRECTOR:

Senior Center Director Sheri McMurry highlighted a few upcoming events. An Ice Cream Social and A fill buss of members to head out and explore Starved Rock. 46 members are signed up to go and weather is looking beautiful.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$49,419.48
GENERAL ASSISTANCE FUND	\$2,258.77
ROAD& BRIDGE FUNDS	\$5,503.65
TOTAL	\$57,181.90

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

Motion carried unanimously.

NEW BUSINESS:

N/A

OLD BUSINESS:

N/A

GENERAL ANNOUNCEMENTS: N/A

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

Motion carried.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

**Geoffrey M. Carreiro
Township Clerk**