

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 January 16th, 2020.
PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Sharon Brazill Town Trustee
Scott Queen Town Trustee
John Connolly Town Trustee
Robert Kovacs Town Trustee

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

**Supervisor J. Patrick Jaeger called the meeting to order at 7:05 p.m.
Township Trustee Sharon Brazill led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Geoffrey Carreiro called the roll.**

Minutes of the December 23rd, 2019 Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly/second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.

TOWNSHIP BUSINESS:

- 1. Auditor Letter of Engagement –
Motion by Trustee Connolly /second by Trustee Queen to approve the Auditor Letter of Engagement. Motion carried unanimously.**

REPORT:

Center Director, Sheri McMurray, told the trustees about the activities and the Holiday happiness at the center. About 35 people came on Christmas day for lunch. Everyone stayed for hours, had great food and enjoyed themselves. The Men’s quarterly get together will be next week. 40 people are signed up to come. Lunch will be catered to the Center. Gen Hoe in Geneva will be serving. Tax time is approaching fast. Our annual Tax Filer Helpers will be in starting Tuesday February 4th at the center. Last, we also were in the Chronical and Daily Harold newspapers for our Annual Toy Drive.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	\$ 32,199.33
GENERAL ASSISTANCE FUND	\$1,083.00
ROAD & BRIDGE FUNDS	\$30,489.87
TOTAL	\$63,772.20

Motion by Trustee Queen/second by Trustee Brazill to pay the bills as audited. Trustee Kovacs had a question about Nexus Lexus and what they are used for. They are a company that provides background and history checks on individuals applying for assistance.

NEW BUSINESS:

Minutes – Board of Town Trustees

OLD BUSINESS:

Trustee Connolly to look into prices with Advanced Disposal.

GENERAL ANNOUNCEMENTS:

No other business was brought before the Board of Trustees.

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

Motion carried.

Meeting adjourned at 7:20 p.m.

**Respectfully submitted,
Geoffrey Carreiro
Township Clerk**