

# Minutes – Board of Town Trustees

STATE OF ILLINOIS

KANE County

Town of GENEVA

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THE BOARD OF TOWN TRUSTEES met at the

Office of the Town Clerk at 400 WHEELER DRIVE on May 20<sup>th</sup>, 2021.

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 resident and Senior Center member Dave Barrows led the Pledge to the Flag.**

**Trustees audited the bills presented for payment.**

**Clerk Carreiro called the roll.**

**Minutes of the April 15<sup>th</sup>, 2021 Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly / second by Trustee Brazill to approve the Minutes as presented. Motion carried unanimously.**

## **CORRESPONDENCE:**

## **PUBLIC COMMENT:**

## **REPORT:**

**Senior Center Director Sheri McMurray wanted to give thanks and welcome 5 members who volunteered to come help as part of our Senior Center reopening panel. The Following members are on the panel in no particular order;**

**Anne Stagno, Terry Boyle, Luci Taormina, Joan Zirzow, Dave Barrows.**

## **TOWNSHIP BUSINESS:**

- **PRESENTATION OF TOWNSHIP BUDGET FY2021-2022 FOR LAYOVER ORDINANCE # 05-21**
- **Motion by Trustee Queen/second by Trustee Brazill to accept for review presented budget. Motion carried.**
- **PRESENTATION OF TOWNSHIP ROAD DISTRICT BUDGET FY2021-2022 FOR LAYOVER ORDINANCE # 06-21**
- **Motion by Trustee Kovacs/second by Trustee Queen to accept for review presented budget. Motion carried.**
- **Senior Center Panel Discussion about Reopening;**
  - o **The following topics, ideas, and information were discussed and or reviewed (in no particular order);**
    - **Masks- requirements, for who, inside and out?**
    - **Vaccines- requirements, proof, honor system, record on file, help members get if needed?**
    - **Food- can there be food? Can people bring outside drink or will center provide water bottles?**
    - **Safety (Staff and Members)- MOST IMPORTANT**

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- **Social Distancing / Capacity Limits- Can it be done with specific games, tracking capacity, online/ phone signup?**
  - **Ventilation systems / UV lights/ Extra Cleaning/ Hand Washing Station**
  - **One entrance and One exit**
  - **Following CDC Guidelines (Updating / review guidelines at future Board of Trustee meetings –**
  - **Other facilities guidelines and rules – for a understanding on what others in the community are doing.**
- **At this time, no set date has been established for reopening the Senior Center. All information received about the topics above are under review by the Board of Trustees. Please keep posted for more to come about reopening the Senior Center.**

### **BILLS PRESENTED FOR PAYMENT:**

<b>TOWN FUND</b>	<b>\$74,047.00</b>
<b>GENERAL ASSISTANCE FUND</b>	<b>\$153.95</b>
<b>ROAD &amp; BRIDGE FUNDS</b>	<b>\$13,743.60</b>
<b>TOTAL</b>	<b>\$87,944.55</b>

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

**Motion to pay the bills as audited carried unanimously.**

### **NEW BUSINESS:**

### **OLD BUSINESS:**

**No other business was brought before the Board of Trustees.**

**Motion by Trustee Queen / second by Trustee Brazill to adjourn the Board of Trustees meeting and continue the June 17<sup>th</sup> 2021 meeting to Wednesday June 23<sup>rd</sup> at 7:00pm.**

**Motion carried unanimously.**

**Meeting adjourned at 8:19 p.m.**

**Respectfully submitted,**

**Geoffrey Carreiro  
Township Clerk**