

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 June 23rd, 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 7:00 p.m.
Township resident and Senior Center member Luci Taormina led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.

Minutes of the May 20th, 2021 Board of Trustees Meeting were presented for approval. Motion by Trustee Queen/ second by Trustee Brazill to amend the Minutes as presented.

-Amendment; Page 1, Topic REPORT, Line 5- Change “Taormin” to “Tormina”

Motion by Trustee Queen/ second by Trustee Brazill to amend the Minutes as presented.

Amendment; Page 2, Topic BILLS PRESENTED FOR PAYMENT, Total changed from \$878,994.55 to \$87,944.55

Motion by Trustee Connolly/ second by Trustee Queen to approve the Minutes as amended.

Motion carried unanimously.

CORRESPONDENCE:

Clark Mosquito status update
IL Municipal Retirement Fund Letter

PUBLIC COMMENT:

TOWNSHIP BUSINESS:

Senior Center Panel Discussion

-Reviewed out line of summary over last meeting. Worked on ideas to get facility open. Working on establishing rules and guidelines for all members coming to the center.

Health Insurance Contract

Motion by Trustee Queen / Second by Trustee Brazill to approve contract.

Motion carried unanimously.

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BILLS PRESENTED FOR PAYMENT:

TOWN FUND	\$55,439.37
GENERAL ASSISTANCE FUND	\$153.95
ROAD & BRIDGE FUNDS	\$9,370.16
TOTAL	\$64,693.48

Motion by Trustee Connolly / second by Trustee Queen 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.

Motion carried unanimously.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**