

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 19th, 2022.
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 Assessor Alex Fritz led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.**

Minutes of the April 21st, 2022 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/ second by Trustee Connolly to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE: Letter from Commission on Government Forecasting and Accountability

PUBLIC COMMENT: N/A

REPORTS:

Senior Center Director Sheri McMurry highlights from April/May included: Weather is getting better and more Members are coming out. Judy Smith from Senior Services held a presentation on Senior Services at the Center. 30 members were in attendance. Everyone found it very helpful and some members booked appointments for needed assistance and or to learn more. A spot is reserved for the Swedish Days Parade (June 26th). Spot number not given at this time. New Member update – All new members in 2021 were 23 Geneva residents and 2 nonresidents, 2022 year to date, 16 Geneva residents and 2 nonresidents.

TOWNSHIP BUSINESS:

ORDINANCE #03-22 GENEVA TOWNSHIP BUDGET AND APPROPRIATION ORDINANCE FOR FY 2022-2023

Supervisor Patrick Jager brought attention to the following transposed numbers, thus making the following corrections and or adjustments to the proposed budget.

Amendments:

Page 1, Section 3, #3 Geneva Township Special Fire District Fund was \$15,980.00 and changed to \$94,140.00

Page 1, Section 3, #4 Geneva Township Special Ambulance District was \$83,985.00 and changed to \$15,980.00

Page 1 Section 3, TOTAL APPROPRIATIONS was \$1,496,465.00 was changed to \$1,506,620.00

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Page 2 Section 5, line 3 and 4 was One Million Four Hundred Ninety Six Thousand Four Hundred Sixty Five Dollars, (\$1,496,465.00) and changed to One Million Five Hundred Six Thousand Six Hundred Twenty Dollars, (\$1,506,620.00) (correcting the dollar amount on page 1)

Page 2, ADOPTED was _____ day of April, and changed to 19th day of May (showing correct day Budget was approved on.)

Page 3, Beginning Balances, Special Fire District was \$0 and changed to \$10,155.00 (representing remaining balance in fund.)

Page 3, Beginning Balances, Subtotal was \$646,333.00 and change to \$656,488 adding in left over balance of Special Fire District

Page 3, Total Revenue by Fund, Special Fire District was \$83,985.00 and changed to \$94,140.00

Page 3, Total Revenues was \$1,496,465.00 and changed to \$1,506,620.00

Page 7, Line Item -Capital Investments & Repairs was \$607,836.00 and changed to \$594,806.00

Page 7, Estimates, Building Addition was 492,336.00 and changed to 479,306.00 (reduced by 13,030)

Page 7, Capital Outlay Line Item Total Budgeted Expenditures was \$607,836.00 and changed to \$594,806.00 (correcting reduction)

Page 9, Line Item Assessor's Division was \$271,037.00 and changed to \$259,837.00

Page 9, Estimates, Employee Health Insurance Assessor was \$16,350.00 and changed to 17,078.00

Page 9, IMRF- was 8,055.00 and changed to 13,852.00 (increase in IMRF)

Page 9, PICA- was 8,983.00 and changed to 15,488.00 (increase in FICA)

Page 9, Estimates subtotal 3, was 28,534.00 and changed to 40,836.00

Page 9, Total Assessor Budget was \$246,807.00 and changed to \$259,837.00 (showing the increase of 13,030.00, value subtracted from capital outlay)

Page 11, Line Item Fire was \$83,985.00 and changed to \$94,140

Page 11, Line Item Fire, Beginning Balance was 0 and changed to 10,155.00

Page 11, Line Item Fire, Total was 83,985.00 and changed to 94,140 (showing Beginning Balance)

Page 11, Grand Total All Special Taxing Districts was \$99,965.00 and changed to \$110,120.00

Page 12, Special Taxing District Expenditures was \$99,965.00 and changed to \$110,120.00 (shows extra Fire beginning balance)

Page 12, Total Township Budgeted Expenditures was 1,496,465.00 and changed to \$1,506,620.00 (shows extra Fire beginning balance)

Page 12, Total Geneva Township Revenues was 1,496,405.00 and changed to \$1,506,620.00 (shows extra Fire beginning balance)

Motion by Trustee Kovacs / second by Trustee Queen to amend Ordinance #03-22, Ayes- Trustees Kovacs, Queen, Brazill, Connolly. Motion Carried Unanimously

Motion by Trustee Kovacs / second by Trustee Connolly to approve amended Ordinance #03-22. Motion Carried Unanimously

ORDINANCE #04-22 GENEVA TOWNSHIP ROAD DISTRICT BUDGET AND APPROPRIATION ORDINANCE FOR FY 2022-2023 – Approved in Public Hearing prior to Board of Trustees Meeting.

BILLS PRESENTED FOR PAYMENT:

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TOWN FUND	\$72,201.24
GENERAL ASSISTANCE FUND	\$153.95
ROAD & BRIDGE FUNDS	\$25,171.32
TOTAL	\$97,526.51

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

Motion to pay the bills as audited carried unanimously.

NEW BUSINESS:

OLD BUSINESS:

GENERAL ANNOUNCEMENTS:

No other business was brought before the Board of Trustees.

Motion by Trustee Brazill / second by Trustee Kovacs to adjourn the Board of Trustees meeting.

Motion carried unanimously.

Meeting adjourned at 7:26 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**