

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 July 21st, 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 7:01 p.m.
Trustee Brazill Jaeger led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.**

Minutes of the June 16th Board of Trustees Meeting were presented for approval. Motion by Trustee Queen / second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

- Thank you letter from Nicor Gas for enrolling in auto pay
- Thank you letter from AT&T for enrolling in auto pay

PUBLIC COMMENT:

TOWNSHIP BUSINESS:

REPORT:

Senior Center Director Sheri McMurray said things are going good at the center. More and more members are coming in and enjoying the facility. Over the last month we the center had a Pizza and Salad party. Over 65 members came and enjoyed time with friends. Upcoming events: Tour the Viking Ship in Geneva – Tuesday 7-26, 30 people have signed up to go. The cost of the tour goes towards upkeep and restoration of the ship. The Center will be going to the Paramount Theater in September to see “Dream Girls” and December to see “Sound of Music”. Each show will have a lunch prior to the event.

BILLS PRESENTED FOR PAYMENT:

| | |
|-------------------------|---------------------|
| TOWN FUND | 97,825.35 |
| GENERAL ASSISTANCE FUND | 9.95 |
| ROAD & BRIDGE FUNDS | 27,740.91 |
| TOTAL | \$125,576.21 |

Trustee Kovacs had questions between the City of Geneva bill for electric and ComEd Bill for electric. The ComEd bill covers street lights on unincorporated streets.

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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:

Trustee Connolly gave update on plans for expansion. Prints are ready to go. A specification document will be put together so it can be ready to bid. Before bidding a permit would need to be applied for.

No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 7:26 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**