

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
PRESENT:

400 WHEELER DRIVE
J. Patrick Jaeger
Geoffrey Carreiro
Robert Kovacs
John Connolly
Scott Queen

on May 16th,

2024.

Supervisor
Town Clerk
Town Trustee
Town Trustee
Town Trustee
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 Robert Kovacs led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.**

Minutes of the April 18th, 2024, Board of Trustees Meeting were presented for approval. Motion by Trustee Kovacs/ second by Trustee Queen to approve the Minutes as presented. Motion by Trustee Connolly/ second by Trustee Kovacs to amend the Minutes on page 1, 2nd line from bottom “wayed” to “wanted” and 4th line from bottom “il” to “IL”. Motion by Trustee Kovacs/ second by Trustee Queen to approve the Minutes as amended. Motion carried unanimously.

CORRESPONDENCE:

Annexation letter from City of Geneva

PUBLIC COMMENT:

REPORT:

Senior Center Director Sheri McMurray says it nice to move into the warmer times. New group of walkers in the park. About 10 members now and growing. The group meets on Mondays at 10am. Upcoming events; multi-media program hosted at the center. Sing along and Lunch. Cougars game covered, Suite, lunch and game.

TOWNSHIP BUSINESS:

Replacement of air conditioners- 2 units to be replaced. Authorized expenditures up to \$25,000 for 2 new Air Conditioners. Motion by Trustee Connolly / Second by Trustee Queen. Motion carried unanimously.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	98,009.46
GENERAL ASSISTANCE FUND	4,434.34
ROAD & BRIDGE FUNDS	17,587.57
SPECIAL FIRE FUND	-
SPECIAL AMBULANCE FUND	-
LIABILITY INSURANCE FUND	8,544.00

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TOTAL

\$120,031.37

Trustee Kovacs had a few questions Attorney bills. All questions were answered.

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 Queen would like to say Thanks to Mr. Abts and what a great job he is doing for all the township residents on Skyline Drive.

GENERAL ANNOUNCEMENTS:

This meeting will be continued to May 23rd @ 7pm. Motion by Trustee Connolly / second by Trustee Queen to Continue meeting to May 23rd at 7pm. Motion carried unanimously.

Geneva Township and Geneva Township Road District Decennial Meeting to be continued to the 3rd Thursday in June, the 20th, 2024. Motion by Trustee Connolly / second by Trustee Queen to Continue meetings to June 20th 2024. Motion carried unanimously.

No other business was brought before the Board of Trustees.
Motion by Trustee Kovacs / second by Trustee Queen to adjourn.
Motion carried unanimously.
Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Geoffrey Carreiro
Township Clerk