

Minutes – Board of Town Trustees

STATE OF ILLINOIS
KANE County
Town of GENEVA

THE BOARD OF TOWN TRUSTEES met at the

Office of the Town Clerk at 400 WHEELER DRIVE on June 20th, 2024.
PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Robert Kovacs Town Trustee
John Connolly Town Trustee
Scott Queen 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 7:09 p.m.
Senior Center Director Sheri McMurray led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.**

Minutes of the May 16th and May 23rd, Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly/ second by Trustee Queen to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

- 1. Annexation letter from City of Geneva**
- 2. Annexation letter from City of Geneva**

PUBLIC COMMENT:

REPORT:

Senior Center Director Sheri McMurray said it's been a nice and busy month. The Center hosted an Artemisia event. The presentation was one of a kind and the artist wrote her own music and lyrics for the performance. Swedish Days lunch at the center was a hit. About 80 were served by the Lions Club and they also had a member sing for our members while enjoying lunch. Next week there is a Pool tournament. We also have a presentation from Life Long Learning Institute and a trip to see the Cougars play a ball game with lunch.

TOWNSHIP BUSINESS:

Resolution 24-06 for Emergency Assistance Grant Increase. Motion by Trustee Connolly / second by Trustee Queen to approve Resolution 24-06. Motion carried unanimously.

Lincoln's Birthday and Juneteenth Holiday Observances. Motion by Trustee Kovacs / second by Trustee Connolly to approve Lincolns Birthday and Juneteenth a Holiday. Motion carried unanimously.

Presentation of General Assistance Reimbursement Resolution – layover for review.

Budget and Appropriation Hearing FY 2024-25 on June 24th 2024 at 7pm. After discussion this date will work for everyone. Board Meeting will be continued at end of meeting to this date to review and approve budgets.

BILLS PRESENTED FOR PAYMENT:

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TOWN FUND	66,045.52
GENERAL ASSISTANCE FUND	2,338.95
ROAD & BRIDGE FUNDS	26,636.87
SPECIAL FIRE FUND	-
SPECIAL AMBULANCE FUND	-
LIABILITY INSURANCE FUND	-

TOTAL **\$95,021.34**

Trustee Kovacs had a few comments about the bills Attorney bills.
Motion by Trustee Queen / second by Trustee Connolly to pay the bills as audited. Motion to pay the bills as audited carried unanimously.

NEW BUSINESS:

Trustee Kovacs Asked What will happen with Trustee Brazills's seat with her passing. After Discussion the Board would have the right to appoint an individual to her position for fulfill the rest of the term.

OLD BUSINESS:

GENERAL ANNOUNCEMENTS:

PUBLIC COMMENT – Non Agenda Items:

Supervisor Jaeger asked for a moment of silence for Sharon Brazill.

Motion by Trustee Kovacs / second by Trustee Connolly to adjourn. Motion by Trustee Kovacs to withdraw his adjournment and continue the meeting to Monday June 24th 2024 at 7pm / second by Trustee Connolly. Motion carried unanimously.

This meeting will be continued to June 24th @ 7pm.

Geneva Township and Geneva Township Road District Decennial Meeting to be continued to the 3rd Thursday in July, the 18th, 2024. Motion by Trustee Connolly / second by Trustee Queen to Continue meetings to July 18th 2024. Motion carried unanimously.

No other business was brought before the Board of Trustees.
Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Geoffrey Carreiro
Township Clerk