

Minutes – Board of Town Trustees

STATE OF ILLINOIS
KANE County
Town of GENEVA

} ss

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 July 18th,

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.
Geneva Township Resident Brian Schutte led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.**

Minutes of the June 20th 2024 Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly/ second by Trustee Kovacs to approve the Minutes as presented. Motion by Trustee Queen/ second by Trustee Kovacs to amend the minutes Line 3 under REPORT: change “won” to “own”. Motion by Trustee Connolly/ second by Trustee Queen to approve the Minutes as amended. Motion carried unanimously.

Minutes of the June 24th 2024 Public Hearing for town and Road District Budget and Appropriation FY 2024-25 were presented for approval. Motion by Trustee Connolly/ second by Trustee Kovacs to approve the Minutes as presented.

Minutes of the June 24th 2024 Continued Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly/ second by Trustee Kovacs to approve the Minutes as presented.

CORRESPONDENCE:

- 1. Clarke Mosquito – II update letter**
- 2. Letter from the Geneva Lions Club thanking the Senior Center for choosing them to host lunch at the Center for Swedish Day's.**

PUBLIC COMMENT:

REPORT:

Senior Center Director Sheri McMurray said it's shaping up to be a good Summer month! Cougars game was a successful turnout with 48 in attendance. The group had two suites, Lunch provided, beautiful weather and a great game. Next week we have a make your own Ice Cream Sunday happening on 7-25-24. Looking forward to all who can make it. In September there will be an upcoming trip to Joliet to see the Jacob Henery Mansion.

TOWNSHIP BUSINESS:

BILLS PRESENTED FOR PAYMENT:

TOWN FUND

59,031.54

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GENERAL ASSISTANCE FUND	1,772.95
ROAD & BRIDGE FUNDS	249,596.68
SPECIAL FIRE FUND	48,461.26
SPECIAL AMBULANCE FUND	1,366.00
LIABILITY INSURANCE FUND	-

TOTAL \$360,228.43

Trustee Kovacs had a question regarding taxable items on a Meijer receipt. Trustee Kovacs agrees with passing the bills this month with follow up to this question next month.

Motion by Trustee Connolly / second by Trustee Queen to pay the bills as audited. Motion to pay the bills as audited carried unanimously.

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

Motion by Trustee Kovacs / second by Trustee Connolly to amend and pass the bills subject to information on taxes paid on a Meijer receipt.

Motion by Trustee Connolly / second by Trustee Kovacs to pay the bills as amended. Motion to pay the bills as audited carried unanimously.

NEW BUSINESS:

OLD BUSINESS:

GENERAL ANNOUNCEMENTS:

EXECUTIVE SESSION; PERSONAL

Start – 7:20pm

End – 7:31pm

Motion by Trustee Kovacs / second by Trustee Connolly to adjourn and continue meeting until Tuesday July 30, 2024. Motion carried unanimously.

This meeting will be continued to July 30th @ 7pm.

No other business was brought before the Board of Trustees.

Meeting adjourned at 7:34 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**