

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 December 19th, 2024
PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Robert Kovacs Town Trustee
John Connolly Town Trustee
Scott Queen Town Trustee
Joy Ogden Abts 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 Supervisor lead the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.**

Minutes of the November 21st, 2024, Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly / second by Trustee Queen to approve the Minutes as presented. Motion by Trustee Queen / second by Trustee Ogden Abts to Amend the minutes on page 2 under “Old Business” 3rd line from bottom changing word “me” to “may”. Motion carried unanimously. Motion by Trustee Queen / second by Trustee Ogden Abts to approve the Minutes at amended. Motion carried unanimously.

CORRESPONDENCE: Letter from State of Illinois unclaimed property. Supervisor Jaeger will investigate.

PUBLIC COMMENT: None

REPORT:

Senior Center Director Sheri McMurray says this has been the best holiday month! Holiday party was a huge success serving 70 guests for lunch catered by Inglenook Pantry out of Geneva. Food was excellent and all guests enjoyed a sing a long after. Holiday decorations are in full effect and the members are enjoying them. The Trip to White Fence Farms was another Success. 50 members went on the trip, all enjoyed the show and said it far exceeded expectations. Upcoming we have a Cheers to the New Year party on the 31st. We will have a pretend countdown and sparkling cider to enjoy. Trustee Kovacs had a suggestion that maybe next year we see if we can get interest in the Cantigny Light Show in Wheaton.

TOWNSHIP BUSINESS:

Township Tax Levy Ordinance 11-24 for Tax year 2024 payable in 2025. Motion by Trustee Ogden Abts / second by Trustee Queen to approve the Township Tax Levy Ordinance 11-24. Roll Call, all present. Motion carried unanimously.

Township Road District Tax Levy Ordinance 12-24 for Tax year 2024 payable in 2025. Motion by Trustee Connolly / second by Trustee Queen to Approve

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the Township Road District Tax Levy Ordinance 12-24. Roll Call, all present
Motion carried unanimously.

Presentation of Final Audit for FY Ended March 31st, 2023

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	52,475.84
GENERAL ASSISTANCE FUND	1,995.00
ROAD & BRIDGE FUNDS	26,169.55
SPECIAL FIRE FUND	
SPECIAL AMBULANCE FUND	1,366.00
LIABILITY INSURANCE FUND	
TOTAL	\$ 82,006.39

Motion by Trustee Connolly / second by Trustee Queen to pay the bills as audited. Trustee Kovacs had a question About the charges from out IT company. Did not understand what the bills were all for. Supervisor Jaeger opened the bills and reviewed them one by one breaking down the bill description and providing more information if needed. The bills in question were regarding system updates, installation, manual, reimbursement for a Go Daddy bill and website updates. Motion to pay the bills carried unanimously.

NEW BUSINESS:

OLD BUSINESS:

Trustee Connolly reached back out to Alex Tieple and our building plans. He was able to get inContact with him and he has been working on getting the spec bid documents together. More to come shortly.

GENERAL ANNOUNCEMENTS:

Motion by Trustee Connolly / second by Trustee Ogden Abts to adjourn.
Motion carried unanimously.

No other business was brought before the Board of Trustees.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Geoffrey Carreiro
Township Clerk