### GENEVA TOWNSHIP 400 WHEELER DRIVE GENEVA, IL 60134

### ANNUAL TOWN MEETING MINUTES TUESDAY, APRIL 16, 2013

Clerk Barbara Olson called the 2013 Annual Town Meeting to order at 7:00 p.m.

Clerk Olson welcomed those in attendance and introduced the Geneva Township elected officials.

Six residents were in attendance.

Clerk Olson asked for nominations from the floor to elect the Moderator to conduct the business of the meeting.

Motion by John Connolly/second by Robert Kovacs to nominate Patrick Brazill for Moderator.

Motion by Richard Sharp/second by Robert Kovacs to nominate John Connolly for Moderator. John Connolly declined the nomination. Patrick Brazill was elected Moderator with a unanimous vote. Clerk Barbara Olson administered the Oath of Office to Moderator Patrick Brazill.

### **ORDER OF BUSINESS**

#### PLEDGE TO THE FLAG:

Moderator Brazill asked Richard Sharp to lead the Pledge to the Flag.

### **SET MODERATOR'S SALARY:**

Moderator Patrick Brazill asked that the \$25.00 honorarium be given to The Salvation Army. Motion by Richard Sharp/second by John Connolly to send an honorarium of \$25.00 to the Salvation Army. Motion carried.

## READ/APPROVE MINUTES OF THE APRIL 10, 2012 ANNUAL TOWN MEETING:

Moderator Brazill asked those present to review the Minutes. Motion by Robert Kovacs/second by Richard Sharp to approve the 2012 Annual Town Meeting Minutes as presented. Motion carried.

#### READ/APPROVE SUPERVISOR'S 2012-2013 ANNUAL STATEMENT.

Moderator Brazill asked if there were questions regarding the Annual Statement. There were no questions.

Motion by Robert Kovacs/second by John Connolly to accept the Supervisor's Annual Statement. Motion carried.

### **PUBLIC COMMENT:**

Moderator Brazill asked if anyone in the audience wished to make a comment. There were no public comments.

### **BUSINESS:**

No items of business had been given to Clerk Olson by the March 1st deadline.

# CALL FOR MOTION TO SET DATE AND TIME FOR 2014 ANNUAL TOWN MEETING.

Moderator Patrick Brazill asked for a motion to set the date and time for the 2014 Annual Town Meeting.

Motion by John Connolly/second by Robert Kovacs to set the time for the 2014 Annual Town Meeting as Tuesday, April 8, 2014 at 7:00 p.m. Motion carried.

Motion by Robert Kovacs/second by John Connolly to adjourn. Motion carried.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Patrick Brazill Moderator Barbara E. Olson Township Clerk