

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 400 Wheeler Drive on February 21, 2013,

- PRESENT:
- | | |
|-------------------|--------------|
| J. Patrick Jaeger | Supervisor |
| Barbara E. Olson | Town Clerk |
| Richard Sharp | Town Trustee |
| Sharon R. Brazill | Town Trustee |
| John Connolly | Town Trustee |
| Robert Kovacs | Town Trustee |

M r. J. Patrick Jaeger acting as chairperson and Barbara Olson as clerk. The following official business was transacted:

Supervisor J. Patrick Jaeger called the meeting to order at 7:05 p.m.
Supervisor Jaeger led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Barbara Olson called the roll.
Minutes of the January 17, 2013 Board of Trustees Meeting were presented for approval. Motion by Trustee Sharp/second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.

TOWNSHIP BUSINESS:

DEPUTY CLERK: Clerk Olson stated that she would rescind the appointment of Sheri McMurray, Deputy Clerk, as of the end of the Clerk's term; May 19, 2013. Clerk Olson appointed Sheri to act as her deputy, only when authorized for specific assignments. Clerk Olson thanked Sheri for the assistance she has provided during the past few years.

REPORT:

SENIOR DIRECTOR, Sheri McMurray reported that the Super Bowl party was a success. AARP volunteers are actively assisting seniors with their 2012 Income Tax forms.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	33,875.44
GENERAL ASSISTANCE FUND	1,770.00
ROAD & BRIDGE FUNDS	16,451.24
TOTAL	\$52,096.68

Motion by Trustee Brazill/second by Trustee Sharp to pay the bills as audited. Motion carried unanimously.

GENERAL ANNOUNCEMENTS:

ANNUAL TOWN MEETING: Clerk Olson announced that the 2013 Annual Town Meeting has been changed from Tuesday, April 9th to Tuesday, April 16th. The change was necessary because of the local election date.

No other business was brought before the Board of Trustees.
Motion by Trustee Brazill/second by Trustee Kovacs. Motion carried.
Meeting adjourned at 7:12 p.m.

Respectfully submitted,
Barbara E. Olson
Township Clerk
Barbara E. Olson