

# Minutes - Board of Town Trustees

STATE OF ILLINOIS,  
\_\_\_\_\_ KANE \_\_\_\_\_ County, } ss.  
Town of \_\_\_\_\_ GENEVA \_\_\_\_\_,

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 400 Wheeler Drive on November 21, 2013,

PRESENT: J. Patrick Jaeger Supervisor  
Geoffrey Carreiro Town Clerk  
Richard Sharp Town Trustee  
Sharon Brazill Town Trustee  
John Connolly Town Trustee

Mr Patrick Jaeger acting as chairperson and Geoffrey Carreiro as clerk. The following official business was transacted:

**Also present: Senior Center Director Sheri McMurray, Pat Brazil, and Road District Commissioner Mike Abts**

**Supervisor Patrick Jaeger called the meeting to order at 7:04 p.m.**

**Sharon Brazill led the Pledge to the Flag.**

**Trustees audited the bills presented for payment.**

**Clerk Geoff Carreiro Called the roll.**

**Minutes of the following meetings were presented for approval:**

## **October 17, 2013 Board Of Trustees Meetings**

**Motion by Trustee Brazill / second by Trustee Connolly to approve the Minutes as presented.**

### **CORRESPONDENCE:**

- 1. Letter to the Township from Senior Services Association Inc.**
- 2. Letter to the Township from Salvation Army**

**PUBLIC COMMENT: N/A**

### **TOWNSHIP BUSINESS:**

- 1. Presentation of Township Levy Ordinance for Tax Year 2013.**

**Motion by Trustee Sharp/ second by Trustee Brazill to accept proposed Township Levy Ordinance for Tax Year 2013**

- 2. Presentation of Road District Levy Ordinance for Tax Year 2013.**

**Motion by Trustee Brazill/ second by Trustee Connolly to accept proposed Road District Levy Ordinance for Tax Year 2013**

- 3. Consideration of Center Membership Revocation.**

**Motion by Trustee Sharp / second by Trustee Brazill to sustain the decision of the Director**

### **SENIOR DIRECTOR:**

**Sheri McMurray highlighted the busy month of events including; growth of 10 new members, decorating for the holidays on December 2<sup>nd</sup>, Thanksgiving Lunch, upcoming toy drive, and Holiday review December 8<sup>th</sup>-13<sup>th</sup>.**

**BILLS PRESENTED FOR PAYMENT**

<b>TOWN FUND</b>	<b>\$30,690.06</b>
<b>GENERAL ASSISTANCE FUND</b>	<b>\$ 570.00</b>
<b>ROAD&amp; BRIDGE FUNDS</b>	<b>\$14,452.18</b>
<b>TOTAL</b>	<b>\$45,712.24</b>

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

**Motion carried unanimously.**

**NEW BUSINESS:**

**N/A**

**OLD BUSINESS:**

**N/A**

**GENERAL ANNOUNCEMENTS:**

**Motion by Trustee Brazill / second by Trustee Queen to adjourn.**

**Motion carried.**

**Meeting adjourned at 7:42 p.m.**

**Respectfully submitted,**

**Geoffrey M. Carreiro  
Township Trustee**