

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 APRIL 17th, 2014,

PRESENT: J. PATRICK JAEGER Supervisor
GEOFFREY CARREIRO Town Clerk
RICHARD SHARP Town Trustee
SHARON BRAZILL Town Trustee
SCOTT QUEEN Town Trustee

Mr PATRICK JAEGER acting as chairperson and GEOFFREY CARREIRO as clerk. The following official business was transacted:

Supervisor J. Patrick Jaeger called the meeting to order at 7:03 p.m.
Trustee Richard Sharp led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Geoffrey Carreiro called the roll.
Minutes of the March 20, 2014 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/second by Trustee Sharp to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

Received a note from the Kane County Treasurer

PUBLIC COMMENT:

Pat Brazill brought attention to the passing of a fellow senior center member. This member brought joy and great memories to the center. He will be missed by all.

TOWNSHIP BUSINESS:

2014 TOWNSHIP BUDGET FOR THE FISCAL YEAR APRIL 1, 2014 THRU MARCH 31, 2014.

Supervisor Jaeger distributed copies of the proposed budget and asked the trustees to accept it and review it for action at the June 19, 2014 Public Hearing. Motion by Trustee Sharp/second by Trustee Queen to accept the proposed 2014-2015 proposed budget, review it and take action at the June 19, 2014 Public Hearing. Motion carried unanimously.

REPORT:

Senior Center Director Sheri McMurray announced another successful year of having the tax prep helpers come in and help the members do their taxes. We would like to thank the volunteers for helping over 340 participants. We would be excited to have them back next year. The Center gained 8 new members last month, and Friday movie day is becoming a very popular activity.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	47,281.93
GENERAL ASSISTANCE FUND	2,656.96
ROAD & BRIDGE FUNDS	5,637.04

TOTAL

\$55,1575.93

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

Motion to pay the bills carried.

No other business was brought before the Board of Trustees.

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

Motion carried.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**