

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 June 19, 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 Patrick Jaeger called the meeting to order at 7:21 p.m.

Senior Director Sheri McMurray led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Minutes of the May 15, 2014 Board of Trustees Meeting were presented for approval.

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

CORRESPONDENCE:

Thank you letter to Senior Director Sheri McMurray along with a donation to the Senior Center.

TOWNSHIP BUSINESS:

PREVAILING WAGE RATES ORDINANCE

**Motion by Trustee Brazill/second by Trustee Sharp to approve Ordinance.
Motion carried.**

SENIOR DIRECTOR:

Sheri McMurray highlighted some of the events to occur in June; including decorating of a float for the Swedish Days parade, a guys day going to the Cougars game, and a new quilt event for vets.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	47,419.93
GENERAL ASSISTANCE FUND	582.00
ROAD & BRIDGE FUNDS	20,256.01
TOTAL	\$68,258.44

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

Motion carried unanimously.

OLD BUSINESS

Our current Audit firm has agreed to decrease their price 10% this year.

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

Motion carried.

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

**Geoffrey M. Carreiro
Township Clerk**