

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 JULY 17th, 2014, PRESENT: J. PATRICK JAEGER Supervisor GEOFFREY CARREIRO Town Clerk SCOTT QUEEN Town Trustee 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:

Supervisor Patrick Jaeger called the meeting to order at 7:07 p.m.
Road District Commissioner Mike Abts 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:

June 19, 2014 PUBLIC HEARING FOR 2014-2015 BUDGETS & APPROATIONS

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

June 19, 2014 BOARD OF TRUSTEES MEETING

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

CORRESPONDENCE:

Updated information from Clarke Mosquito

PUBLIC COMMENT: N/A

TOWNSHIP BUSINESS: N/A

SENIOR DIRECTOR:

Sheri McMurray highlighted the busy month of events including; Swedish Days had a huge turnout with new music and matching shirts for everyone. The new guy's only event was a success and look forward to having more in the future. Looking forward to the Beach party, Arlington Race Track, and Mini Golf Tournament.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	41,437.05
GENERAL ASSISTANCE FUND	1,299.00
ROAD & BRIDGE FUNDS	6,432.28
TOTAL	\$49,168.33

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

Motion carried unanimously.

NEW BUSINESS:N/A

OLD BUSINESS:

Auditor Consideration of keeping the old Audit firm and hiring a new Audit firm.

GENERAL ANNOUNCEMENTS:

EXECUTIVE SESSION FOR PERSONNEL:

Motion by Trustee Connolly/second by Trustee Queen to enter into Executive Session for the purpose of discussing personnel.

Roll Call Vote: Ayes-Brazill/Connolly/Queen/Sharp.

Motion carried unanimously.

Executive Session began at 7:24 p.m.

Motion by Trustee Queen/second by Trustee Brazill to return to the regular session. Motion carried unanimously.

Regular session resumed at 7:42 p.m.

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

Motion carried.

Meeting adjourned at 7:43 p.m.

Respectfully submitted,

Geoffrey M. Carreiro

Township Trustee