

# 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 20th, 2014.

PRESENT: J. PATRICK JAEGER Supervisor  
GEOFFREY CARREIRO Town Clerk  
SHARON BRAZILL Town Trustee  
SCOTT QUEEN Town Trustee  
RICHARD SHARP Town Trustee  
JOHN CONNOLLY 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.  
Highway Commissioner Mike Abts led the Pledge to the Flag.  
Trustees audited the bills presented for payment.  
Clerk Geoffrey Carreiro called the roll.

Minutes of the October 16th, 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.

## TOWNSHIP BUSINESS:

1. Presentation of proposed Township Levy Ordinance for Tax Year 2014. Motion by Trustee Sharp/ second by Trustee Brazill to put on file for consideration proposed Township Levy Ordinance for Tax Year 2013
2. Presentation of proposed Road District Levy Ordinance for Tax Year 2014.

Motion by Trustee Sharp/ second by Trustee Queen to put on file for consideration proposed Road District Levy Ordinance for Tax Year 2014

3. Presentation of Audit for Year Ended March 31, 2014 were distributed to the Board Members to look over.

Approval of Audit for Year Ended March 31, 2014

Motion by Trustee Connolly / second by Trustee Brazill to accept Audit for Year Ended March 31, 2014

## REPORT:

Center Director Sheri McMurray told the trustees about the activities at the center. Shades in Fall Festival was a perfect day with 85 members showing up. Practice to the holiday show to come on Sunday December 14<sup>th</sup>. Also looking forward to the Thanksgiving Lunch to be held on Wednesday November 25<sup>th</sup>.

## BILLS PRESENTED FOR PAYMENT:

TOWN FUND	\$ 40,873.28
GENERAL ASSISTANCE FUND	\$571.50
ROAD & BRIDGE FUNDS	\$23,210.34

**TOTAL**

**\$64,655.12**

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

**NEW BUSINESS:**

**Move December Public Hearing meeting to Tuesday 23<sup>rd</sup> @ 6:30pm**

**Move December Board of Trustees meeting to Tuesday 23<sup>rd</sup> @ 7:00pm**

**OLD BUSINESS: N/A**

**GENERAL ANNOUNCEMENTS:**

**Motion to cancel Board of Trustee meeting And Public Hearing to December 18<sup>th</sup>, and move the Board of Trustee and Public Hearing meetings to December 23<sup>rd</sup> 2014.**

**No other business was brought before the Board of Trustees.**

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

**Motion carried.**

**Meeting adjourned at 7:27 p.m.**

**Respectfully submitted,  
Geoffrey Carreiro  
Township Clerk**