

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 DECEMBER 23rd, 2014,

PRESENT: J. PATRICK JAEGER Supervisor
GEOFFREY CARREIRO Town Clerk
RICHARD SHARP Town Trustee
JOHN CONNOLLY Town Trustee
SCOTT QUEEN Town Trustee
SHARON BRAZILL 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 7:00 p.m.
Township Clerk Geoffrey Carreiro led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Geoffrey Carreiro called the roll.**

Minutes of the November 20, 2014 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill/second by Trustee Queen to approve the Minutes as presented. Motion carried unanimously.

TOWNSHIP BUSINESS:

- 1. Resolution to Levy Funds for Road District Capital Projects. Motion by Trustee Brazill / second by Trustee Connolly to approve the Resolution as presented. Motion carried unanimously. Motion to amend and correct the title from "Ordinance" to "Resolution" for the Resolution to Levy Funds for Road District. Motion by Connolly / second by Trustee Brazill. Motion carried unanimously.**
- 2. Resolution to Levy Funds for Center Capital Project. Motion by Trustee Connolly / second by Trustee Queen to approve the Resolution as presented. Motion carried unanimously. Motion to amend and correct the title from "Ordinance" to "Resolution" for the Resolution to Levy Funds for Center Capital Project. Motion by Connolly / second by Trustee Brazill. Motion carried unanimously.**
- 3. ORDINANCE #14-13 ROAD DISTRICT TAX LEVY ORDINANCE FOR 2014. Motion by Trustee Sharp/second by Trustee Connolly to pass Ordinance #14-13 in the amount of \$303,637.00. There were questions regarding the low levy amounts in several funds. It was noted that some road district fund amounts are carried from one year to the next.**
- 4. ORDINANCE #14-12 TOWNSHIP LEVY FOR 2014. Motion by Trustee Brazill/second by Trustee Queen to pass the levy of \$691,091.00 for 2014. Supervisor Jaeger asked the trustees to amend the levy Page 3 to correct commodities total from \$11,145.00 to \$19,013.00. Motion by Trustee Connolly / second by Trustee Sharp to amend the 2014 tax levy total Commodities to \$19,013.00. Trustee Sharp did note he does not want to increase any taxes or levy's.**

REPORT:

Center Director, Sheri McMurray, told the trustees about the activities at the center. Also spoke about the growing membership and that we will need more space in the future to keep up with demand. Activities included the holiday tee event and holiday review. Also there is a homemade ginger bread house of the township center on display for all to see. Looking forward to the busy month of January and Christmas Lunch.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	\$ 77,635.00
GENERAL ASSISTANCE FUND	\$3,276.06
ROAD & BRIDGE FUNDS	\$26,104.28

TOTAL **\$107,015.34**

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

NEW BUSINESS – N/A

OLD BUSINESS: N/A

GENERAL ANNOUNCEMENTS – MERRY CHRISTMAS TO ALL!!

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 7:39 p.m.

Respectfully submitted,
Geoffrey Carreiro
Township Clerk