

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
_____ KANE _____ County, } ss.
Town of _____ GENEVE _____,

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 400 WHEELER DRIVE on FEBRUARY 19th, 2015,
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 7:04p.m.
Senior Center Director Sheri McMurry led the Pledge to the Flag.
Trustees audited the bills presented for payment.**

**Clerk Geoffrey Carreiro called the roll.
Minutes of the January 15, 2015 Board of Trustees Meeting were presented for approval. Motion by Trustee Sharp / second by Trustee Brazill to approve minutes as presented.
Motion to amend carried unanimously.**

**CORRESPONDENCE:
Received a letter from St. Peter Food Pantry thanking the Senior Center for the donation back in November /December of 2014.
The Springer family sent a thank you to Senior Center Director Sheri McMurray and Ilene for putting together a wonderful Pie Day at the Senior Center.**

NO PUBLIC COMMENT THIS MEETING

**REPORT OF THE CENTER DIRECTOR:
Sheri McMurray informed us that the cold weather is not holding anyone back from coming to spend their day at the Center. 2nd annual Pie day was a great success sampling 11 different pies and everyone had a wonderful time. Men's Brunch had the best attendance for a men's activity with food catered in from Egg Harbor. Sheri would like to say thank you to Road District Commissioner Mike Abts for keeping the roads to the center plowed and salted for the members.**

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	\$37,390.04
GENERAL ASSISTANCES	\$2,221.00
ROAD & BRIDGE FUNDS	\$44,454.29
TOTAL	\$84,065.33

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

**NEW BUSINESS:
None at this time**

OLD BUSINESS:

None at this time

No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 7:19 p.m.

Respectfully submitted,

Geoffrey Carreiro

Township Clerk