

# 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 May 21st, 2015.

PRESENT: J. Patrick Jaeger Supervisor  
Geoffrey Carreiro Town Clerk  
Sharon Brazill Town Trustee  
Scott Queen Town Trustee  
John Connolly Town Trustee  
Richard Sharp 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 7:07 p.m.**  
**Trustee Richard Sharp led the Pledge to the Flag.**  
**Trustees audited the bills presented for payment.**  
**Clerk Carreiro called the roll.**

**Minutes of the April 16, 2014 Board of Trustees Meeting were presented for approval. Motion by Trustee Queen / second by Trustee Brazill to approve the Minutes as presented.**  
**Motion to change “worm” to “warm” under the header SENIOR CENTER DIRECTOR by Brazill / second by Connolly Sharp. Motion to accept the Minutes as Amended by Trustee Brazill/second by Trustee Connolly.**  
**Motion carried unanimously.**

**CORRESPONDENCE:**

N/A

**PUBLIC COMMENT:**

N/A

**TOWNSHIP BUSINESS:**

**Presentation of 2015-16 Road District Budget, for a 30 day layover. Motion by Trustee Brazill / second by Trustee Sharp to accept the Road District Budget for Layover.**

**Presentation of 2015-16 Township Budget, for a 30 day layover. Motion by Trustee Sharp / second by Trustee Queen to accept the Township Budget for Layover.**

**Renewal of the Employee Health Insurance Contract. Motion to Approve by Trustee Connolly / second by Trustee Brazill.**

**REPORT:**

**Senior Center Director Sheri McMurray reported on activities during the past month, including a trip to the opera (best feedback on transportation), upcoming trip to Navy Pier Theater & prep work for the Swedish Day’s parade. The Art Interest group is working on putting together more future trips.**

**BILLS PRESENTED FOR PAYMENT:**

TOWN FUND	52,260.02
GENERAL ASSISTANCE FUND	2,222.69

**ROAD & BRIDGE FUNDS**

**29,382.79**

**TOTAL**

**\$83,865.50**

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

**Motion to pay the bills as audited carried unanimously.**

**NEW BUSINESS:**

**Trustee Sharon Brazill invited members of the Sheriff's office to come to Board Meetings**

**OLD BUSINESS:**

**Trustee John Connolly met with a local architect to discuss possibility of expansion in the future.**

**MEETING DATE CHANGE:**

**Motion to move June 18<sup>th</sup>, 2015 Board of Trustees meeting to June 22, 2015.**

**Motion to accept change by Trustee Queen/second by Trustee Brazill.**

**Motion to move June 18<sup>th</sup>, 2015 Public Hearing to June 22, 2015. Motion to accept change by Trustee Queen/second by Trustee Brazill.**

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

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

**Motion carried unanimously.**

**Meeting adjourned at 7:22 p.m.**

**Respectfully submitted,**

**Geoffrey Carreiro  
Township Clerk**