

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 August 20th, 2015,

PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Richard Sharp Town Trustee
John Connolly 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 7:00 p.m. Senior Center Director Sheri McMurry 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:

August 20, 2015 Board Of Trustees Meetings

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

CORRESPONDENCE: N/A

PUBLIC COMMENT: N/A

TOWNSHIP BUSINESS: N/A

SENIOR DIRECTOR:

Sheri McMurray highlighted the busy month of events including; Guys only hamburger BBQ, best attended guy event. Mini Golf outing with deli lunch provided for all who attended. There has been a great improvement in the service and quality of food with the move back to Hoffman House. Everyone is looking forward to the Paddle Wheel Boat tour on at the Fox River in September.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	39,000.00
GENERAL ASSISTANCE FUND	7,312.00
ROAD & BRIDGE FUNDS	21,362.66
TOTAL	\$67,674.66

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

EXECUTIVE SESSION:

Motion by Trustee Sharp/second by Trustee Brazill 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 7:14 p.m.

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

Regular session resumed at 7:20 p.m.

NEW BUSINESS: N/A

OLD BUSINESS:

After following up with the Park District we found out they are growing a prairie around the greenhouse by the senior center.

GENERAL ANNOUNCEMENTS: N/A

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

Motion carried.

Meeting adjourned at 7:21 p.m.

Respectfully submitted,

**Geoffrey M. Carreiro
Township Clerk**