

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 19th, 2015,
PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Sharon Brazill Town Trustee
John Connolly 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 7:07 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:

October 15th, 2015 Board Of Trustees Meetings

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

**CORRESPONDENCE:
Clarke Mosquito Update**

PUBLIC COMMENT: N/A

TOWNSHIP BUSINESS:

- 1. Supervisor Patrick Jaeger read into record the resolutions for the recognition of Fusion South as Amateur Athletic Union of the United States Champions; motion by Trustee Connolly / second by Trustee Queen to add resolution 010-15 and 011-15. Motion by Trustee Connolly / second by Trustee Queen to approve resolutions 010-15 and 011-15.**
- 2. Presentation of proposed Township Levy Ordinance for Tax Year 2015. Motion by Trustee Brazill / second by Trustee Queen to put on file for consideration of proposed Township Levy for tax year 2015.**
- 3. Presentation of proposed Road District Levy Ordinance for Tax Year 2015. Motion by Trustee Queen / second by Trustee Connolly to put on file for consideration of proposed Road District Levy for tax year 2015.**

SENIOR DIRECTOR:

Sheri McMurray highlighted the upcoming events that included: Thanksgiving Tea, Decorating for the holidays (last day of November) and a trip to the theater to see White Christmas.

BILLS PRESENTED FOR PAYMENT

TOWN FUND

113,324.18

**GENERAL ASSISTANCE FUND
ROAD & BRIDGE FUNDS**

**4,429.87
72,638.83**

TOTAL

\$190,392.35

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

Motion carried unanimously.

NEW BUSINESS:

Move December Public Hearing meeting to Monday December 21st @ 6:30pm.

Move December Board of Trustees meeting to Monday December 21st @ 7:00pm.

OLD BUSINESS:

Waiting for more information on Senior Center expansion.

GENERAL ANNOUNCEMENTS:

Motion to cancel Board of Trustees meeting and Public Hearing on December 17th, and move the Board of Trustees meeting and Public Hearing meeting to Monday December 21st. Motion by Trustee Connolly / second by Trustee Queen.

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

Motion carried.

Meeting adjourned at 7:27 p.m.

Respectfully submitted,

**Geoffrey M. Carreiro
Township Clerk**