

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 21st, 2015,
PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Richard Sharp Town Trustee
John Connolly Town Trustee
Sharon Brazill 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.
Trustee Richard Sharp 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:

November 19th, 2015 Board Of Trustees Meetings

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

CORRESPONDENCE:

Annual report from VNA.

PUBLIC COMMENT: N/A

TOWNSHIP BUSINESS:

- 1. Supervisor Patrick Jaeger presented the Geneva Township Audited Financial Statements for year end March 31st, 2015. Motion by Trustee Brazill / second by Trustee Sharp to accept a 30 day layover of the Audit. Motion carried unanimously.**
- 2. ORDINANCE #012-15 TOWNSHIP LEVY FOR 2015.**
Motion by Trustee Brazill / second by Trustee Sharp to pass ordinance #012-15 in the amount of \$700,932.00 for 2015.
Supervisor Jaeger asked the Trustees to amend the levy adjusting the following;
Page 3
PERSONAL – IRMF was 17,222.00. Changed to 20,723.00
Total Personal Expenses was 173,090.00 Changed to 173,091.00
Page 4
ASSESSOR – IMRF was 20,542.00. Changed to 20,605.00
Page 5
GENERAL ASSISTANCE
Emergency Assistance was 16,720.00. Changed to 16,220.00
Special Fire District was 72,230.00. Changed to 74,397.00.
Special Ambulance District was 13,750.00. Changed to 14,162.00.
The total Levy amount did NOT change.
Motion by Trustee Sharp / second by Trustee Connolly to amend changes of ordinance #012-15.

Motion by Trustee Connolly / second by Trustee Brazill to Approved amended ordinance #012-15. Motion carried unanimously.

3. ORDINANCE #013-15 GENEVA TOWNSHIP ROAD DISTRICT LEVY FOR 2015.

Motion by Trustee Connolly / second by Trustee Brazill to approved ordinance #013-15 in the amount of \$307,324.10 for year 2015. Motion carried unanimously.

SENIOR DIRECTOR:

Sheri McMurray highlighted a jam packed month and a few upcoming events. Including: The successful Thanksgiving Tea, Santa to be stopping in at the Senior center, Triad Open House, four private member events *after hours*.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	43,184.90
GENERAL ASSISTANCE FUND	2,390.48
ROAD& BRIDGE FUNDS	47,367.95
TOTAL	\$ 93,367.33

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

Motion carried unanimously.

NEW BUSINESS:

OLD BUSINESS:

Waiting for more information on Senior Center expansion.

GENERAL ANNOUNCEMENTS:

Merry Christmas ALL!

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

Motion carried.

Meeting adjourned at 7:23 p.m.

Respectfully submitted,
Geoffrey M. Carreiro
Township Clerk