

Minutes - Board of Town Trustees

STATE OF ILLINOIS, ss. KANE County, Town of GENEVA. THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 400 Wheeler Drive on March 17th, 2016. PRESENT: J. Patrick Jaeger, Supervisor; Geoffrey Carreiro, Town Clerk; Sharon Brazill, Town Trustee; John Connolly, 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 7:06 p.m.
Township Trustee Sharon Brazill 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:

February 12th, 2016 Board Of Trustees Meetings

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

CORRESPONDENCE:

N/A

PUBLIC COMMENT:

N/A

SENIOR DIRECTOR:

Sheri McMurray highlighted a busy week for St. Patrick's Day. On Monday the guys had a festive brunch. About 30 people showed up and it was catered by Egg Harbor! All the members have been wearing green all week long. The ladies are set to have a ladies tea on 3/18/16. Tuesday and Thursdays have been very busy days at the center. Many members are utilizing the Tax Specialist that come to the center on those days. Last but not least the Senior Center Director and employees went to a CPR class and renewed or achieved their CPR certification.

TOWNSHIP BUSINESS:

- 1. Indoor Clean Ordinance; was presented to the Board of Trustees. The ordinance will lay over for 30 days before approval.**
- 2. Auditor Letter of Engagement; Motion by Trustee Connolly /second by Trustee Queen for the approval to use Klein Hall and Associates as the township auditor. Motion carried unanimously.**
- 3. Golden Diners Agreement; after presented in February and reviewed Motion by Trustee Brazill / second by Trustee Connolly to approve the agreement. Motion carried unanimously**

4. Road District Right of Way Ordinance; was presented to the Board of Trustees. This is a draft and will be voted on for acceptance in April.
5. Highway Brush Pickup; we have entered into a new contract with Kramer Tree Service for brush pick up as our old company is no longer doing so. Road District Commissioner Mike Abts was able to get a better service at a lower cost to save thousands of dollars throughout the year.
6. Annual Meeting Agenda; Motion by Trustee Brazill / second by Trustee Connolly to approve the agenda. Clerk Carreiro noticed an error to fix;
 "READ/ACCEPT MINUTES OF APRIL 8TH, 2014"
 And change to;
 "READ/ACCEPT MINUTES OF APRIL 12TH, 2015" motion by Trustee Brazill / second by Trustee Connolly to amend the Annual Town Meeting Agenda with the corrections above. Motion by Trustee Brazill / Second by Trustee Connolly to approve as amended. Motion carried unanimously

BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$41,953.33
GENERAL ASSISTANCE FUND	\$2,390.48
ROAD & BRIDGE FUNDS	\$11,960.88
TOTAL	\$56,304.69

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

NEW BUSINESS:

Trustee Connolly and Supervisor Jaeger met with Alex T. at the Senior Center to look over the area and discuss expansion design for the Senior Center. They should have a brochure for design and cost estimate shortly.

OLD BUSINESS:

GENERAL ANNOUNCEMENTS:
HAPPY ST. PATRICK'S DAY!!!!

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

Meeting adjourned at 7:23 p.m.

Respectfully submitted,
Geoffrey M. Carreiro
 Township Clerk