

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 April 21st, 2016,

PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Sharon Brazill Town Trustee
Richard Sharp Town Trustee
Scott Queen Town Trustee
John Connolly 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 7:08 p.m.
Geneva Township resident Mrs. Abts led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.**

Minutes of the March 19, 2015 Board of Trustees Meeting were presented for approval.

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

**CORRESPONDENCE:
Please see OLD BUSINESS**

**PUBLIC COMMENT:
N/A**

**SENIOR CENTER DIRECTOR:
Senior Center Director Sheri McMurray had a busy month of activities and everyone is hoping for the weather to turn warm soon. One of our members involved in ladies tea made some really cool arts and crafts "umbrella center pieces" for the group. They looked fantastic and everyone loved. Coming up event include; Co-ed pool tournament with trophies, 4-22-16 we will be planting seeds for earth day, Big movie month (have had great attendance lately). Also at the end of March one of the private events was for a members 90th birthday!**

**TOWNSHIP BUSINESS:
Center Member Reinstatement Request – A few weeks ago Senior Center Director Sheri McMurry had to ask a member to leave because he was caught smoking in the ladies bathroom. The Senior Center received a letter from this individual asking for a formal response. After Discussion with the Trustees, it was noted that everyone stands by the Directors decision of not allowing the member to come for activities, but the member is welcome for lunches at the center. Supervisor Patrick Jaeger to follow up with a phone call to the individual.**

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	57,803.14
GENERAL ASSISTANCE FUND	1,861.50

ROAD & BRIDGE FUNDS

20,307.59

TOTAL

\$79,972.23

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

NEW BUSINESS:

N/A

OLD BUSINESS:

1. Clean Air Ordinance

a. Motion by Trustee Queen / second by Trustee Brazill to pass the Clean Air Ordinance for the Twoenship Senior Center. Motion carried unanimously.

2. Trustee John Connolly received drawings from Alex Teipel in regards to the Senior Center expansion. Estimated cost is around \$200 a Sq. Ft. and we are looking at adding about 1600 Sq. Ft. We are going to look into the county and state to see if we can get any grants to help with the build out. It will cost about \$5,000 to \$8,000 to get permit ready drawings. Trustee Sharp was going to talk to the Park District and see if they will give us more land. Motion By Trustee Connolly / Second by Trustee Queen to develop a consensus.

No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**