

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 June 20th, 2016,

PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Sharon Brazill Town Trustee
Scott Queen Town Trustee
John Connolly Town Trustee
Richard Sharp 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 7:01 p.m.
Senior Center Director Sheri McMurray led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.**

Minutes of the May 19th, 2016 Board of Trustees Meeting were presented for approval. Motion by Trustee Sharp / second by Trustee Brazill to approve the Minutes as presented.

CORRESPONDENCE:

Received Clarke Mosquito Status Update Report

PUBLIC COMMENT:

N/A

REPORT:

Senior Center Director Sheri McMurray reported on activities during the past month, including Father's Day Pizza having over 30 dads attend, Hello Summer Party with Italian Soda and Ice cream having over 65 people and the group is looking forward to Swedish day's week/Parade.

TOWNSHIP BUSINESS:

Consideration of 2016-17 Road District Budget and Appropriation for approval. Motion by Trustee Connolly / second by Trustee Brazill to accept the Road District Budget for FY 2016-17.

Consideration of 2016-17 Township Budget and Appropriation, for approval. Motion by Trustee Brazill / second by Trustee Queen to accept the Township Budget for FY 2016-17.

Renewal of the Employee Health Insurance Contract. Motion to Accept by Trustee Connolly / second by Trustee Sharp for approval.

Renewal of Prevailing Wage Ordinance for FY 2016-17. Motion to approve by Trustee Sharp and Second by Trustee Queen.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	55,111.73
GENERAL ASSISTANCE FUND	2,496.06
ROAD & BRIDGE FUNDS	12,160.98
TOTAL	\$67,768.77

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

Motion to pay the bills as audited carried unanimously.

NEW BUSINESS:

N/A

OLD BUSINESS:

We received new drawings as Trustee Richard Sharp had asked for. The new drawings do not include a 3rd bathroom (which is greatly needed with an expansion), New Architect would be off balance as we are focused on one area of the building to expand, We would be needing Park District Approval as we are looking at using their land if we go this route.

No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**