

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 17, 2016.

PRESENT: J. Patrick Jaeger Supervisor
 Geoffrey Carreiro Town Clerk
 Scott Queen Town Trustee
 John Connolly Town Trustee
 Sharon Brazill Town Trustee
 Richard Sharp 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 7:04 p.m.
- Township Clerk Geoffrey Carreiro 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 20th, 2016 Board Of Trustees Meetings

Motion by Trustee Sharp/ second by Trustee Queen to approve the Minutes as presented.

CORRESPONDENCE:
 N/A

PUBLIC COMMENT:
 N/A

- TOWNSHIP BUSINESS:**
1. Presentation of proposed Township Levy Ordinance for Tax year 2016-17
 Motion by Trustee Sharp/ second by Trustee Brazill to put on file for consideration proposed Township Levy Ordinance for Tax Year 2016-17
 2. Presentation of proposed Road District Levy Ordinance for Tax Year 2016-17.
 Motion by Trustee Connolly/ second by Trustee Queen to put on file for consideration proposed Road District Levy Ordinance for Tax Year 2016-17

SENIOR DIRECTOR:
 Sheri McMurray highlighted the busy month of events including; The Cubs world series parade day party (about 40-50 members came for a great time), Pumpkin Pie party. Everyone is ramping up for the holidays and are excited to decorate for Christmas. We also look forward to the Canterbury Carolers to come for the Sunday holiday get together.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$78,384.30
GENERAL ASSISTANCE FUND	\$ 4,158.33
ROAD& BRIDGE FUNDS	\$ 6,710.61
TOTAL	\$89,253.24

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

NEW BUSINESS:
 Senior Center Members have asked for the Pool Table to be updated (table cloth and bumpers). Maybe a few chairs need to be looked at for getting replaced.

OLD BUSINESS:

Possibility for naming rights to Center addition (if we were to get a donation?). Just an Idea to think about.

GENERAL ANNOUNCEMENTS:

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

Motion carried.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

**Geoffrey M. Carreiro
Township Clerk**