Minutes - Board of Town Trustees

STATE OF ILLINOIS,		
KANE County,	SS.	
Town of <u>GENEVA</u> ,	THE BOARD OF TOWN TRU	STEES met at the
PRESENT: J. P Geof	Wheeler Drive on December 15th Patrick Jaeger frey Carreiro on Brazill t Queen Connolly	Supervisor Supervisor Town Clerk Town Trustee Town Trustee Town Trustee
		Town Trustee

M <u>r</u> <u>Patrick Jaeger</u> acting as chairperson and <u>Geoffrey Carreiro</u> as clerk. The following official business was transacted:

Supervisor Patrick Jaeger called the meeting to order at 7:09 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:

or the following meetings were presented for approval

November 17th, 2016 Board Of Trustees Meetings

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

CORRESPONDENCE:

Association for Individual Development – Letter to Township for donation funds.

VNA – Annual Report

PUBLIC COMMENT: N/A

TOWNSHIP BUSINESS:

1. Consideration of proposed Township Tax Levy Ordinance for FY 2016-17

Motion by Trustee Connolly/ second by Trustee Queen on amendment as indicated on handout for proposed Township Tax Levy Ordinance for FY 2016-17

HANDOUT CHANGES -

-Page 5 – Change TOTAL GENERAL ASSISTANCE LEVY from 363,000.00 to 36,000.00

Motion by Trustee Connolly / Second by Trustee Brazill to Accept

Township Tax Levy Ordinance for FY 2016-17 as amended.

2. Consideration of proposed Road District Tax Levy Ordinance for FY 2016-17 as presented.

Motion by Trustee Brazill/ second by Trustee Connolly to approved Road District Tax Levy Ordinance for FY 2016-17 as presented.

SENIOR DIRECTOR: N/A

IN/A

BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$ 43,053.87
GENERAL ASSISTANCE FUND	\$ 3,715.59
ROAD& BRIDGE FUNDS	\$ 178,300.44

\$ 225,069.90

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

TOTAL

Motion carried unanimously.

NEW BUSINESS: N/A

OLD BUSINESS:

Trustee Connolly would like to file for Building permit application after January 1st 2017.

GENERAL ANNOUNCEMENTS:

Motion by Trustee Connolly / second by Trustee Queen to adjourn. Motion carried. Meeting adjourned at 7:23 p.m.

Respectfully submitted,

Geoffrey M. Carreiro Township Clerk