

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 February 16, 20 17,
PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Richard Sharp Town Trustee
John Connolly Town Trustee
Sharon Brazill Town Trustee
Scott Queen Town Trustee

Mr Partick Jaeger acting as chairperson and Geoffrey Carreiro as clerk. The following official business was transacted:

- Supervisor Patrick Jaeger called the meeting to order at 7:02 p.m.**
- Township Trustee John Connolly 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:**

January 16th, 2017 Board Of Trustees Meetings

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

CORRESPONDENCE:

We received a letter from the Geneva Chamber of Commerce. We also received an engagement letter from Klein Hall about the Township Audit. VNA – Annual Report

PUBLIC COMMENT:

N/A

TOWNSHIP BUSINESS:

- 1. Accept the Township Audit for the year ended March 31st, 2016. Motion by Trustee Queen/ second by Trustee Connolly to accept the Township Audit.**

SENIOR DIRECTOR:

Busy month at the Center including the following activities; Tax Prep Help, Super Bowl Party – Great event turnout, Continuing with the Medicare Series. This was the 2nd session learning about Medicare. All the guys are looking forward to their Guy's Event to come in March.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$ 43,063.66
GENERAL ASSISTANCE FUND	\$ 2,488.44
ROAD& BRIDGE FUNDS	\$ 7,377.43
TOTAL	\$ 52,929.53

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

Motion carried unanimously.

NEW BUSINESS:

Trustee Connolly will look into getting competitive quotes for the Senior Center and Township building.

Meeting adjourned at 7:23 p.m.

Respectfully submitted,

**Geoffrey M. Carreiro
Township Clerk**