

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 March 16th, 2017,

PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Richard Sharp Town Trustee
Sharon Brazill 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 Patrick Jaeger called the meeting to order at 7:00 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:

February 16th, 2017 Board Of Trustees Meetings

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

CORRESPONDENCE:

N/A

PUBLIC COMMENT:

N/A

TOWNSHIP BUSINESS:

- 1. Approval of the Annual Township Meeting Agenda.**
Motion by Trustee Connolly/ second by Trustee Queen to accept the Annual Township Meeting Agenda.

SENIOR DIRECTOR:

Busy month at the Center including the following activities; Tax Prep Help – still going on. Also there is one Medicare seminar left. The Censer has received lots of positive feedback from this.

BILLS PRESENTED FOR PAYMENT

| | |
|-------------------------|---------------------|
| TOWN FUND | \$ 45,516.28 |
| GENERAL ASSISTANCE FUND | \$ 3,288.44 |
| ROAD& BRIDGE FUNDS | \$ 11,759.51 |
| TOTAL | \$ 60,759.51 |

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

Motion carried unanimously.

OLD BUSINESS:

Trustee Connolly updated us on the building addition permits and we will have final drawings soon.

Motion to move meeting into dining hall. Motion by Trustee Brazill / second by Trustee Connolly.

NEW BUSINESS:

Resolution of Appreciation for Trustee Richard Sharp #03-17.

Motion by Trustee Brazill / second by Trustee Connolly to Accept Resolution of Appreciation for Trustee Richard Sharp #03-17. ; Small thank you ceremony to show our Appreciation to Trustee Sharp for all his years of involvement.

GENERAL ANNOUNCEMENTS: N/A

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

Motion carried.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

**Geoffrey M. Carreiro
Township Clerk**