

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 22nd, 2017.

PRESENT:	J. Patrick Jaeger	Supervisor
	Geoffrey Carreiro	Town Clerk
	Sharon Brazill	Town Trustee
	Scott Queen	Town Trustee
	John Connolly	Town Trustee
	Robert Kovacs	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 7:05 p.m.

Township Trustee Sharon Brazill 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:

May 18th, 2017 Board Of Trustees Meetings

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

CORRESPONDENCE:

N/A

PUBLIC COMMENT:

N/A

TOWNSHIP BUSINESS:

PREVAILING WAGE RATES ORDINANCE # 6-17

Motion by Trustee Queen/second by Trustee Connolly to approve Ordinance.

Motion carried.

SENIOR DIRECTOR:

Senior Center Director Sheri McMurry highlighted a busy month including a great trip to the theater, preparing the Swedish Days Parade float for the upcoming parade and information on the new lunch switch out options for the members.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$ \$50,241.98
GENERAL ASSISTANCE FUND	\$ \$ 2,488.44
ROAD& BRIDGE FUNDS	\$ \$15,054.62
TOTAL	\$ \$67,785.04

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

Motion carried unanimously.

NEW BUSINESS:

N/A

OLD BUSINESS:

Trustee Connolly has informed us that the permit level drawings are almost complete.

GENERAL ANNOUNCEMENTS: N/A

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

Motion carried.

Meeting adjourned at 7:22 p.m.

Respectfully submitted,

**Geoffrey M. Carreiro
Township Clerk**