

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 October 19, 2017
PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Scott Queen Town Trustee
Robert Kovacs Town Trustee
Sharon Brazill 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 7:07 p.m.

Trustee Robert Kovacs 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:

September 21st, 2017 Board Of Trustees Meetings

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

CORRESPONDENCE:

**Shelter Assistance Community Inc. – Flyer and Annual Report
Letter from County Treasure**

PUBLIC COMMENT: N/A

TOWNSHIP BUSINESS:

SENIOR DIRECTOR:

Senior Center Director Sheri McMurry highlighted the month with many events including the following; BBQ at the Senior Center – serving about 100 members. Sheri would also like to thank all the township members who were able to come and help. The Theater trip to see Million Dollar Quartet was fabulous and fun for all. Flu Shot Clinic was able to give 102 shots this year. Lastly the trip to the Arboretum ended up being a beautiful day and fun for all who attended.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$ 44,069.33
GENERAL ASSISTANCE FUND	\$ 2,538.90
ROAD& BRIDGE FUNDS	\$ 7,817.46

TOTAL \$ 54,425.69

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

Motion to go into Executive Session by Trustee Brazill / second by Trustee Kovacs. Start 7:24PM

End 7:42pm

Motion to end Executive Session by Trustee Brazill / second by Trustee Queen.

NEW BUSINESS:

The Trustees discussed the disposal of old township computers and an old copy machine. The Highway Commissioner Mike Abts has offered to help dispose of the old office supplies at a county recycling Facility with the use of a Highway truck. Everyone agreed that after the computers are wiped clean they are good to take to the recycling facility.

OLD BUSINESS:

GENERAL ANNOUNCEMENTS: N/A

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

Motion carried.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

**Geoffrey M. Carreiro
Township Clerk**