

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 November 16th, 2017

PRESENT: J. Patrick Jaeger Supervisor
Sheri McMurray Deputy Town Clerk
John Connolly Town Trustee
Sharon Brazill Town Trustee
Scott Queen Town Trustee

Mr Patrick Jaeger acting as chairperson and Sheri McMurray as clerk. The following official business was transacted:

Supervisor Patrick Jaeger called the meeting to order at 7:00pm
Trustee Robert Kovacs led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Deputy Clerk Sheri McMurray called the roll.

Minutes of the following meetings were presented for approval:

October 19, 2017 Board of Trustees Meeting

Motion by Trustee Brazill/ second by Trustee Connolly to approve the minutes as presented.
Supervisor Jaeger noted that the discussion of the disposal of computers and the copy machine were left out of the October minutes. Supervisor Jaeger suggested that the minutes be held over until the December meeting for final approval.

CORRESPONDENCE:
N/A

PUBLIC COMMENT:
N/A

SENIOR DIRECTOR:
Senior Center Director Sheri McMurray gave an overview of the upcoming holiday events at the Center and day outings planned in December.

TOWNSHIP BUSINESS:

1. A resolution of appreciation #17-11 was presented to recognize the Volleyball Club Fusion South 15 Red. Motion by Trustee Connolly/second by Trustee Brazill to approve the resolution. Motion approved.
2. An Intergovernmental Agreement with TOIRMA (Township Insurer) was presented for approval. A motion was made by Trustee Queen/ second by Trustee Brazill to approve the agreement. Motion approved.
3. Audit for Year ended March 31, 2017. Motion by Trustee Connolly/ second by Trustee Queen to accept the audit. Motion approved.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$105,524.19
GENERAL ASSISTANCE FUND	\$ 3,938.90
ROAD & BRIDGE FUNDS	\$118,283.93

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

NEW BUSINESS:
N/A

OLD BUSINESS:

Supervisor Jaeger said that the IMRF resolution previously approved by the Board must be amended to reflect the required 1000 hours for elected officials. The resolution should also be amended to 10-8. Motion to amend the resolution to reflect the two changes – moved by Trustee Queen/second by Trustee Connolly. Motion passed. The resolution as amended was approved.

GENERAL ANNOUNCEMENTS:

The Board wished Trustee Connolly a Happy Birthday.

Motion by Trustee Brazill/second by Trustee Connolly to stand adjourned until Tues., Nov. 28 @ 7:00pm for a Continued Meeting to present the levies. Motion carried. Meeting adjourned at 7:25pm.

Respectfully Submitted

Sheri McMurry

Deputy Clerk