

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 December 21st, 2017

PRESENT: J. Patrick Jaeger Supervisor
 Geoffrey Carreiro Town Clerk
 Scott Queen Town Trustee
 Robert Kovacs Town Trustee
 John Connolly Town Trustee

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

Supervisor J. Patrick Jaeger called the meeting to order at 7:09 p.m.
Road District Commissioner Mike Abts led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Geoffrey Carreiro called the roll.

Minutes of the October 19th, 2017 Board of Trustees Meeting were presented for approval. Motion by Trustee Queen/second by Trustee Connolly to approve the Minutes as presented. Motion carried unanimously.
Minutes of the November 16th, 2017 Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly/second by Trustee Queen to approve the Minutes as presented. Motion carried unanimously.

TOWNSHIP BUSINESS:

- 1. ORDINANCE # 13-17 ROAD DISTRICT TAX LEVY ORDINANCE FOR 2018. Motion by Trustee Connolly/second by Trustee Kovacs to pass Ordinance #13-17 in the amount of \$314,500.00. There were no questions about the Levy.**
- 2. ORDINANCE #12-17 TOWNSHIP LEVY FOR 2018. Motion by Trustee Connolly/second by Trustee Queen to pass the levy of \$720,746.00 for 2018.**

REPORT:

Center Director, Sheri McMurray, told the trustees about the activities at the center. These included: How great the Christmas party was, Trip to Motrin Arboretum to see the Illumination lights, The Classes of children who came to the Senior Center and sang to the members.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	\$ 53,568.33
GENERAL ASSISTANCE FUND	\$2,400.00
ROAD & BRIDGE FUNDS	\$28,491.00
TOTAL	\$84,460.68

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

OLD BUSINESS:

**No other business was brought before the Board of Trustees.
Motion by Trustee Kovacs/second by Trustee Queen to adjourn.
Motion carried.
Meeting adjourned at 7:25 p.m.**

**Respectfully submitted,
Geoffrey Carreiro
Township Clerk**