

# Minutes - Board of Town Trustees

STATE OF ILLINOIS,

Kane County,

Town of Geneva,

} ss.

THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 400 Wheeler Drive on January 18th, 2018.

PRESENT: J. Patrick Jaeger Supervisor  
Geoffrey Carreiro Town Clerk  
John Connolly Town Trustee  
Sharon Brazill Town Trustee  
Scott Queen Town Trustee  
Robert Kovacs 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.  
Clerk Geoffrey Carreiro led the Pledge to the Flag.  
Trustees audited the bills presented for payment.  
Clerk Geoffrey Carreiro called the roll.**

**Minutes of the December 21, 2017 Board of Trustees Meeting & Board of Trustees were presented for approval. Motion by Trustee Connolly/second by Trustee Queen to Change "Mortin" to "Morton" (under Report). Motion by Trustee Kovacs/second by Trustee Connolly to approve the Minutes as presented. Motion carried unanimously.**

## **CORRESPONDANCE:**

**Klein Hall CPA Engagement letter  
Geneva Chamber of Commerce Letter**

## **REPORT:**

**Center Director, Sheri McMurray, told the trustees about the activities at the center. These included: How great the Christmas meal turned out, and a thanks to the Supervisor and Trustees who came in. Super Bowl party planned for the members, National soup month will be celebrated with homemade soup, and The volunteers that helped last year with the Tax prep will be back helping with taxes this year.**

## **TOWNSHIP BUSINESS:**

- **Sexual Harassment Policy presented for Layover**

## **BILLS PRESENTED FOR PAYMENT:**

<b>TOWN FUND</b>	<b>\$ 40,559.96</b>
<b>GENERAL ASSISTANCE FUND</b>	<b>\$2,400.87</b>
<b>ROAD &amp; BRIDGE FUNDS</b>	<b>\$9,486.39</b>
<b>TOTAL</b>	<b>\$52,447.22</b>

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

**Motion by Trustee Connolly 2<sup>nd</sup> By Trustee Queen to go into Executive Session at 7:36PM to Discuss Personal**

**Motion to exit Executive Session at 7:56pm by Trustee Brazill 2<sup>nd</sup> by Trustee Connolly**

**Motion by Trustee Connolly to increase Senior Director Sheri McMurray's Annual Pay to \$68,000. Second by Trustee Kovacs. Motion carried**

**NEW BUSINESS:**

**No other business was brought before the Board of Trustees.**

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

**Motion carried.**

**Meeting adjourned at 7:58 p.m.**

**Respectfully submitted,  
Geoffrey Carreiro  
Township Clerk**