

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 March 15th, 2018,

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

M 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 7:02 p.m.

Supervisor J. Patrick Jaeger led the Pledge to the Flag.

Trustees audited the bills presented for payment.

Clerk Geoffrey Carreiro called the roll.

Minutes of the March 15, 2018 Board of Trustees Meeting were presented for approval. Motion by Trustee Queen/second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

PUBLIC COMMENT:

TOWNSHIP BUSINESS:

Approve Agenda for the April 10th, 2018 Annual Town Meeting.

Motion by Trustee Connolly / second by Trustee Brazill to accept the Agenda for the April 10th, 2018 Annual Town Meeting. Motion carried unanimously.

REPORT:

Senior Center Director Sheri McMurray announced another busy month of tax preparation at the center. An update on the Lunch program; Supervisor Jaeger has talked to the Senior DuPage Council (who may be talking over in place of Golden Diners). At this point in time there are still a lot of questions to be looked at and see what will be the best fit for us and our members.

Lunch is still being served 5 days a week (thanks to Sheri and her team), also providing one hot meal a week. A few upcoming events that everyone is looking forward to are the Ladies Tea and the guys St. Patrick's day Lunch at Egg Harbor.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	27,259.74
GENERAL ASSISTANCE FUND	346.47
ROAD & BRIDGE FUNDS	8,937.59
TOTAL	\$36,543.80

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

Motion to pay the bills carried.

OLD BUSINESS:

Motion by Trustee Connolly / second by Trustee Kovacs to approve the auditor engagement letter (that was presented to the group on February 15th, 2018). Motion carried unanimously.

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 7:35 p.m.

Respectfully submitted,