

# 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 April 19th, 2018.

PRESENT: J. Patrick Jaeger Supervisor  
Geoffrey Carreiro Town Clerk  
Sharon Brazill Town Trustee  
Scott Queen Town Trustee  
John Connolly 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 7:04 p.m.**  
**Trustee Connolly led the Pledge to the Flag.**  
**Trustees audited the bills presented for payment.**  
**Clerk Carreiro called the roll.**  
**Minutes of the March 15, 2018 Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly / second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.**

**CORRESPONDENCE:**

Letter from VNA Health Care for 100<sup>th</sup> Anniversary Gala Celebration.

**PUBLIC COMMENT:**

N/A

**TOWNSHIP BUSINESS:**

**Presentation of 2018-19 Geneva Township Budget, for a 30 day layover. Motion by Trustee Queen / second by Trustee Kovacs to accept the Geneva Township Budget for Layover.**  
**Presentation of 2018-19 Geneva Township Road District Budget, for a 30 day layover. Motion by Trustee Connolly / second by Trustee Queen to accept the Geneva Township Road District Budget for Layover.**

**REPORT:**

**Senior Center Director Sheri McMurray reported on activities during the past month, including the end of Tax prep and a Pool Tournament with lunch from Bouna Beef. Sheri is also looking into various volunteer organizations working to create a volunteer data base with possibly using the Senior Center as a hub.**

**BILLS PRESENTED FOR PAYMENT:**

TOWN FUND	51,333.91
GENERAL ASSISTANCE FUND	3,753.37
ROAD & BRIDGE FUNDS	22,068.99
<b>TOTAL</b>	<b>\$77,156.27</b>

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

**Motion to pay the bills as audited carried unanimously.**

**NEW BUSINESS :**

**Trustee John Connolly was going to help look into a Credit Card with cash back points to help save the Senior center money when using the Credit card.**

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

**Motion by Trustee Connolly / second by Trustee Brazill to adjourn. Motion carried unanimously.**

**Move by Trustee Connolly to reconsider adjournment / second by Trustee Queen. Motion carried unanimously.**

**MOVE MAY 17<sup>th</sup> BOARD OF TRUSTEES MEETING:**

**Move May 17<sup>th</sup> 2018 meeting to Monday May 21<sup>st</sup> 2018 @ 7PM**

**Motion by Trustee Connolly / second by Trustee Brazill to continue May Board Of Trustees meeting on May 21<sup>st</sup> 2018 at 7PM.**

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

**Motion carried unanimously.**

**Meeting adjourned at 7:32 p.m.**

**Respectfully submitted,**

**Geoffrey Carreiro  
Township Clerk**