

# Minutes - Board of Town Trustees

STATE OF ILLINOIS,

KANE County,

Town of Geneva

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THE BOARD OF TOWN TRUSTEES met at the

office of the Town Clerk at 400 Wheeler Drive on May 21, 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

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

**Supervisor J. Patrick Jaeger called the meeting to order at 7:18 p.m.  
Trustee Kovacs 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:**

## **PUBLIC COMMENT:**

N/A

## **TOWNSHIP BUSINESS:**

**Ordinance 04-18 - 2018-19 Geneva Township Budget. Motion by Trustee Connolly / second by Trustee Brazill to accept the Geneva Township Budget as presented. Motion carried unanimously.**

**Ordinance 05-18 - 2018-19 Geneva Township Road District Budget. Motion by Trustee Brazill / second by Trustee Queen to accept the Geneva Township Road District Budget as presented. Motion carried unanimously.**

## **REPORT:**

**Senior Center Director Sheri McMurray reported on activities during the past month, including trip downtown Chicago to see McBeth at Navy Pier. Everyone is excited and gearing up for Swedish Days! Member update; we are up 20 new members from March to April 2018 (19 Geneva residents and 1 nonresident).**

## **BILLS PRESENTED FOR PAYMENT:**

TOWN FUND	66,234.18
GENERAL ASSISTANCE FUND	3,799.08
ROAD & BRIDGE FUNDS	23,731.96
<b>TOTAL</b>	<b>\$93,765.22</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 :**

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

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

**Motion carried unanimously.**

**Meeting adjourned at 7:43 p.m.**

**Respectfully submitted,**

**Geoffrey Carreiro  
Township Clerk**