

Minutes - Board of Town Trustees

STATE OF ILLINOIS,
 KANE County,
 Town of Geneva

THE BOARD OF TOWN TRUSTEES met at the
 office of the Town Clerk at 400 Wheeler Drive, on October 18th
 2018

PRESENT: J. Patrick Jaeger Supervisor
 Geoffrey Carreiro Town Clerk
 Sharon Brazill Town Trustee
 Richard 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 7:06 p.m. Geneva Township resident Jay Moffat led the Pledge to the Flag. Trustees audited the bills presented for payment. Clerk Carreiro called the roll.

Minutes of the September 20th, 2018 Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill / second by Trustee Kovacs to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

PUBLIC COMMENT:

Jay Moffat; 2730 Fargo Blvd. Geneva, IL.

- **Idea for township to possibly look into buying the old library building for the use of Senior Affordable Housing. Mr. Moffat refreshed the Trustees about referendums and other information that were discussed years ago. Most important Mr. Moffat wanted to pass along the information as the old Geneva library building will be going for sale in the next few months.**

TOWNSHIP BUSINESS:

IRMF Resolution:

- **Will be on Novembers Board of Trustees Meeting.**

REPORT:

Senior Center Director Sheri McMurray has another busy and successful month with the members. Trip to Steppenwolf Theater was fabulous and 32 members were able to attend. The Columbus day flu shot clinic at the Senior Center was another great turnout with about 90 individuals getting flu shots. Also, a thanks for Mr. Kovacs, Mr. Connolly and Mr. Jaeger for there help in grilling at the Centers Fall Harvest Fest.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	26,272.96
GENERAL ASSISTANCE FUND	4,2370.00
ROAD & BRIDGE FUNDS	3,018.28

TOTAL

\$33,561.24

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

Motion to pay the bills as audited carried unanimously.

NEW BUSINESS:

OLD BUSINESS :

Trustee Connolly followed up on final drawings or building expansion for permit. He also is working on lowering the monthly garbage bill.

Executive Session:

Motion by Trustee Connolly / second by Trustee Kovacs to go into Executive Session @7:27pm. Motion carried unanimously.

Motion by Trustee Brazill / second by Trustee Kovacs to end Executive Session @ 7:36pm.

Motion carried unanimously.

No other business was brought before the Board of Trustees.

Motion by Trustee Connolly / second by Trustee Kovacs to adjourn.

Motion carried unanimously.

Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Geoffrey Carreiro

Township Clerk