

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 November 15th, 2018

PRESENT:

J. Patrick Jaeger

Supervisor

Geoffrey Carreiro

Town Clerk

Scott Queen

Town Trustee

John Connolly

Town Trustee

Sharon Brazill

Town Trustee

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 7:03 p.m. Geneva Township Trustee John Connolly led the Pledge to the Flag. Trustees audited the bills presented for payment. Clerk Carreiro called the roll.

Minutes of the October 18th, 2018 Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly / second by Trustee Brazill to approve the Minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

PUBLIC COMMENT:

Rob Luke: 1840 Eldorado Drive. Geneva, IL.

- **Attended 4 of our Medicare seminars held at the senior center. He did not appreciate the comments received from Supervisor Jaeger at the seminar regarding Mr. Luke's solicitation of guests at the presentation.**

TOWNSHIP BUSINESS:

- **Presentation of 2018/19 Township Tax Levy Ordinance #12-18. Motion by Trustee Queen / second by Trustee Connolly to Accept Ordinance #12-18 for Layover. Motion carried unanimously.**
- **Presentation of 2018/19 Township Road District Tax Levy Ordinance #13-18. Motion by Trustee Queen / second by Trustee Brazill to Accept Ordinance #13-18 for Layover. Motion carried unanimously.**

REPORT:

Senior Center Director Sheri McMurray has another busy and successful month with the members. Trip to Paramount to see "Wizard of OZ" with box lunch was a hit. Everyone is getting ready for the holidays. Members are helping with decorations and setting up the Christmas Tree. Up coming Cheese Cake Party and looking forward to 51 Kindergartens to come and sing on December 19th.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	41,947.94
GENERAL ASSISTANCE FUND	3,551.02
ROAD & BRIDGE FUNDS	13,296.93

TOTAL

\$58,795.89

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

Motion to pay the bills as audited carried unanimously.

NEW BUSINESS:

OLD BUSINESS :

IRMF Resolution 18-12:

Open nominations – Sue Stanish --- Move to close nominations; Motion by Trustee Connolly / second by Trustee Queen to approve Sue Stanish as our Executive Trustee Election Selection. Motion carried unanimously.

Executive Session:

Motion by Trustee Queen / second by Trustee Brazill to go into Executive Session @7:41pm. Motion carried unanimously.

Motion by Trustee Connolly / second by Trustee Queen to end Executive Session @ 7:47pm.

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 unanimously.

Meeting adjourned at 7:49 p.m.