

Minutes - Board of Town Trustees

STATE OF ILLINOIS
Kane County,
Town of Geneva
office of the Town Clerk at 400 Wheeler Drive
PRESENT: J. Patrick Jaeger
Geoffrey Carreiro
Scott Queen
Robert Kovacs
Sharon Brazill
John Connolly
THE BOARD OF TOWN TRUSTEES met at the
on December 20th, 2018
Supervisor
Town Clerk
Town Trustee
Town Trustee
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 7:05 p.m.
Geneva Township Highway Commissioner Mike Abts led the Pledge to the
Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.**

**Minutes of the November 15th, 2018 Board of Trustees Meeting were
presented for approval. Motion by Trustee Connolly / second by Trustee
Queen to amend line 4 under public comment to say, “regarding Mr. Luke’s
solicitation of guests at” and remove “towards him and his questions asked
in”. Motion by Trustee Queen / second by Trustee Brazill to approve the
Minutes as amended. Motion carried unanimously.**

CORRESPONDENCE:

**Letter from King Family sending the Senior Center a thanks and a \$100
donation in memory of Mr. King on his 100th birthday (Mr. King was a
former member).**

PUBLIC COMMENT:

TOWNSHIP BUSINESS:

- Presentation Of Audit Ending March 31, 2018**
- Financial Consultant Letter Of Engagement – Motion by Trustee Kovacs /
second by Trustee Queen to accept letter of engagement. Motion carried
unanimously.**
- Financial Software Purchase – Motion by Trustee Brazill / second by Trustee
Queen. Motion carried unanimously.**
- Resolution Of Appreciation For Western Ave. Kindergarteners. Motion by
Trustee Connolly / second by Trustee Brazill. Motion carried unanimously.**

REPORT:

**Senior Center Director Sheri McMurray had another great month. The center
is wrapping up a food drive. All food collected will go to St. Peters food drive
along with a \$100 donation. A group took a trip to Joliet for a visit of the
Jacob Henry Mansion. The group received a tour, Delicious Lunch meal,
information on the History of the mansion and more. Thanks to Supervisor
Patrick Jaeger and various Center Members who helped with the Senior**

Center Holiday Lunch. Last a special thanks to 50+ Kindergartens who came to the Center and sang to our members on December 19th.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	48,410.83
GENERAL ASSISTANCE FUND	5,411.02
ROAD & BRIDGE FUNDS	41,738.49
TOTAL	\$94,560.34

Motion by Trustee Queen / second by Trustee Kovacs to pay the bills as audited. Motion to pay the bills as audited carried unanimously.

NEW BUSINESS:

OLD BUSINESS :

- Consideration of 2018/19 Township Tax Levy Ordinance #12-18. Motion by Trustee Connolly / second by Trustee Kovacs to Accept Ordinance #12-18 as presented. Motion carried unanimously.
- Consideration of 2018/19 Township Road District Tax Levy Ordinance #13-18. Motion by Trustee Kovacs / second by Trustee Brazill to amend Ordinance #13-18 as follows
 - o Presented: Fund 038 - \$226,250 / Fund 039 - \$80,000
 - o Amendment: Fund 038 - \$216,250 / Fund 039 - \$90,000Motion carried unanimously. Motion by Trustee Connolly / second by Trustee Kovacs to approve amended Ordinance #13-18. 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 7:46 p.m.

Respectfully submitted,

Geoffrey Carreiro
Township Clerk