STAIT OF ILLIPHOIS. Kane Geneva THE BOARD OF TOWN TRUSTELS met at the June 20th office of the fown Clerk at 400 Wheeler Drive "Leff test VI" LI J Patrick Jaeger PRESENT: Geoffrey Carreiro Terryte Cherk Sharon Brazill loven frusters John Connolly Laver berter Robert Kovacs loven her ter Scott Queen favore his ter acting as chaiperson and Geoffrey Carreiro r Patrick Jaeger

Mr Patrick Jaeger acting its charge as cherk, the following official business was transacted

June 20th, 2019 Board Of Trustees Meetings

Supervisor Patrick Jaeger called the meeting to order at 7:07 p.m. Geneva Resident Pat Brazill led the Pledge to the Flag. Trustees audited the bills presented for payment. Clerk Geoff Carreiro Called the roll. Minutes of the following meetings were presented for approval:

Motion by Trustee Connolly / second by Trustee Kovacs to approve the Minutes as presented.

# **CORRESPONDENCE:**

N/A

## **PUBLIC COMMENT:**

N/A

### **TOWNSHIP BUSINESS:**

**TOWNSHIP BUDGET FY2019-2020 ORDINANCE # 05-19** 

Amended and passed in Public Hearing

TOWNSHIP ROAD DISTRICT BUDGET FY2019-2020 ORDINANCE # 06-19

Approved in Public Hearing

CORRESPONDANCE to ELECTED REPRESENTATIVES – Trustees, Clerk and Supervisor have put together and signed written letters seeking help for funding our expansion of the township senior center.

## SENIOR DIRECTOR:

Senior Center Director Sheri McMurry highlights from May-June; River Boat Architect Tour in Chicago was a hit. Everyone had a great time, the boat provided easy on/off access for our members and bus transportation was topped off the trip. Members are excited for the upcoming trip to Starved Rock and the Swedish Day's Parade float that will be a Pirate Ship.

#### BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$50,773.79
GENERAL ASSISTANCE FUND	\$2,663.41
ROAD& BRIDGE FUNDS	\$9,694.66

TOTAL

\$63,131.86

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

Motion carried unanimously.

**NEW BUSINESS:** 

N/A

**OLD BUSINESS:** 

N/A

GENERAL ANNOUNCEMENTS: N/A

Motion by Trustee Kovacs / second by Trustee Brazill to adjourn. Motion carried.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Geoffrey M. Carreiro Township Clerk