

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 November 21st, 2019.
PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Sharon Brazill Town Trustee
Scott Queen Town Trustee
John Connolly Town Trustee
Robert Kovacs Town Trustee

Mr. Patrick Jaeger acting as Chairperson and Geoffrey Carreiro acting as Clerk. The following official business was transacted:

Supervisor Patrick Jaeger called the meeting to order at 7:12 p.m.

Clerk Geoff Carreiro 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:

October 17th, 2019 Board of Trustees Meetings

Motion by Trustee Kovacs / second by Trustee Brazill to amend the minutes as presented.

Changes; Fix Geneva under CORRESPONDANCE and individual under SENIOR DIRECTOR

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

CORRESPONDENCE:

ADS- Fire and Sprinkler report

WIPFLI – new representation letter

PUBLIC COMMENT:

TOWNSHIP BUSINESS:

- **- Presentation for Town Tax Levy for Tax Year 2019 Payable 2020. Motion by Trustee Connolly / second by Trustee Brazill to Accept Presentation for Town Tax Levy for Tax Year 2019 Payable 2020 for Layover. Motion carried unanimously.**
- **Presentation for Road District Tax Levy for Tax Year 2019 Payable 2020. Motion by Trustee Brazill / second by Trustee Kovacs to Accept Presentation for Road District Tax Levy for Tax Year 2019 Payable 2020 for Layover. Motion carried unanimously.**
- **Board of Trustees Meeting in December 2019.**
 - o **Cancel `meeting on 12/19/2019 and continue that meeting on 12/23/2019 at 7pm. Motion by Trustee Kovacs/ Second by Trustee Connolly to approve Board of Trustees December Meeting Date.**

SENIOR DIRECTOR:

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Senior Center Director Sheri McMurry informed us of the past month at the Center. The early snow with the extreme cold made the month of November feel like a slow start but everything is picking up and members are coming in. Last Hot Meal was a Thanksgiving dish. The center served about 25-30 people. Everyone enjoyed it. Upcoming is a ladies Thanksgiving tea and Holiday Potluck on December 8th.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$45,384.48
GENERAL ASSISTANCE FUND	\$ -
ROAD& BRIDGE FUNDS	\$23,928.01
TOTAL	\$ 69,312.49

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

Motion carried unanimously.

NEW BUSINESS:

N/A

OLD BUSINESS:

N/A

GENERAL ANNOUNCEMENTS:

HAPPY THANKSGIVING!!!!

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

Motion carried.

Meeting adjourned at 7:21 p.m.

Respectfully submitted,

Geoffrey M. Carreiro
Township Clerk