

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 May 21st, 2020.

PRESENT: J. Patrick Jaeger Supervisor
Geoffrey Carreiro Town Clerk
Sharon Brazill Town Trustee
Scott Queen Town Trustee
John Connolly Town Trustee

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

**Supervisor J. Patrick Jaeger called the meeting to order at 7:08 p.m.
Trustee Robert Kovacs led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Geoffrey Carreiro called the roll.**

Minutes of the April 16th, 2019 Board of Trustees Meeting were presented for approval. Motion by Trustee Connolly/second by Trustee Kovacs to approve the Minutes as presented.

REPORT:

Center Director, Sheri McMurray, is still trying her best to keep in contact with our members. Phone calls, emails and helping members connect to stay in touch are a few things that are happening at the center. The core lunch folks are still receiving subway and most important everyone is looking forward to coming back and resuming life.

TOWNSHIP BUSINESS:

PRESENTATION OF TOWNSHIP BUDGET FY2020-2021 FOR LAYOVER ORDINANCE # 05-20

Motion by Trustee Queen/second by Trustee Brazill to accept for review presented budget. Motion carried.

PRESENTATION OF TOWNSHIP ROAD DISTRICT BUDGET FY2020-2021 FOR LAYOVER ORDINANCE # 06-20

Motion by Trustee Kovacs/second by Trustee Connolly to accept for review presented budget. Motion carried.

HEALTH INSURANCE AGREEMENT RENEWAL

Motion by Trustee Connolly/second by Trustee Brazill. Motion carried.

RESOLUTION OF APPRECIATION FOR J.RAUE

Motion by Trustee Queen/second by Trustee Brazill. Motion carried.

PLANNING FOR REOPEN

- **General discussion on when to open back up, how the center will look, what will be the norm at the center.**

ACCOUNTANT ENGAGEMENT

Motion by Trustee Connolly/second by Trustee Queen. Motion carried.

BILLS PRESENTED FOR PAYMENT:

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**TOWN FUND
GENERAL ASSISTANCE FUND
ROAD & BRIDGE FUNDS**

TOTAL

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

No other business was brought before the Board of Trustees.

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

Motion carried.

Meeting adjourned at 7:47 p.m.

**Respectfully submitted,
Geoffrey Carreiro
Township Clerk**