

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
PRESENT:

400 WHEELER DRIVE
J. Patrick Jaeger
Geoffrey Carreiro
Sharon Brazill
Scott Queen

on July 16th, 2020.

Supervisor
Town Clerk
Town Trustee
Town Trustee
Town Trustee
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 7:02 p.m.
Supervisor J. Patrick Jaeger led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Geoffrey Carreiro called the roll.**

Minutes of the June 23, 2020 Board of Trustees Meeting were presented for approval. Motion by Trustee Queeny/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. Check in phone calls to say hello and make sure members are ok. Working on a member to member or member to participant idea with “Pan-Pal’s”. More to come on this.

TOWNSHIP BUSINESS:

EMMAS LANDING AFFORADABLE HOUSING PROJECT –

Motion by Trustee Kovacs/second by Trustee Queen to send a letter to the city of Geneva asking that they consider making 20% of the above proposed project available for senior housing. Motion carried.

COVID-19 POLICIES

Motion by Trustee Kovacs/second by Trustee Queen to accept new policies for entering the township building and meeting with township residents at the township building. Requirements will be posted online and on township doors. Motion carried.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	36,806.05
GENERAL ASSISTANCE FUND	1,831.36
ROAD & BRIDGE FUNDS	8,604.98
TOTAL	47,242.39

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

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**No other business was brought before the Board of Trustees.
Motion by Trustee Brazill/second by Trustee Queen to adjourn.
Motion carried.
Meeting adjourned at 7:54 p.m.**

**Respectfully submitted,
Geoffrey Carreiro
Township Clerk**