

Minutes – Board of Town Trustees

STATE OF ILLINOIS
KANE COUNTY
Town of GENEVA

THE BOARD OF TOWN TRUSTEES met at the

Office of the Town Clerk at 400 WHEELER DRIVE on December 17th
2020

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 J. Patrick Jaeger called the meeting to order at 7:01 p.m.
Township Clerk Geoffrey Carreiro led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.**

Minutes of the November 19, 2020 Board of Trustees Meeting were presented for approval. Motion by Trustee Queen / second by Trustee Brazill to approve the Minutes as presented. Motion by trustee Queen / second by Trustee Connolly to amend the minutes under Trustee salary to “per month” and not “per year”. Motion by Trustee Queen / second by Trustee Brazill to approve minutes as amended. Motion carried unanimously.

CORRESPONDENCE:

PUBLIC COMMENT:

TOWNSHIP BUSINESS:

- Approval of Township Levy 2020/2021 Geneva Township Tax Levy Ordinance #12-20. Motion by Trustee Kovacs / second by Trustee Connolly to Accept Ordinance #12-20. Motion carried unanimously.
- Approval of 2020/2021 Geneva Township Road District Tax Levy Ordinance #13-20. Motion by Trustee Connolly / second by Trustee Kovacs to Accept Ordinance #13-20 for Layover. Motion carried unanimously.
- COVID Pandemic – no changes

REPORT:

Senior Center Director Sheri McMurray is continuing to be in touch with members throughout the month. Sheri and AAPR tax prep have talked and they have decided to offer the tax prep program through virtual help. This may not be most effective for our members, but it is the best safest option they can put in place for now. Also Sheri and Senior Services were able to help 20 families (members) and get them a wonderful Thanksgiving day meal.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND

57,096.89

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GENERAL ASSISTANCE FUND	3,171.20
ROAD & BRIDGE FUNDS	8,801.56
TOTAL	\$69,069.65

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

Motion to pay the bills as audited carried unanimously.

Motion to go into Executive Session @7:32pm by Trustee Connolly / second by Trustee Brazill. Motion carried unanimously.

Motion to adjourn Executive Session @7:48pm by trustee Connolly / second by trustee Kovacs. Motion carried unanimously.

Trustee Kovacs would like to make a motion to increase Senior Director Sheri's salary to \$80,000.00. Second by trustee Connolly. Motion carried unanimously.

NEW BUSINESS:

OLD BUSINESS:

No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 7:49 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**