Minutes - Board of Town Trustees

| STATE OF ILLINOIS | |
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| KANE County | 55 |
| lown or GENEVA | |

THE BOARD OF TOWN TRUSTEES met at the

| Office of the Town Clerk at | 400 WHEELER DRIVE | on | Septembe | r 16 th , |
|-----------------------------|-------------------|----|--------------|----------------------|
| ○0 21 . □RESEBE | J. Patrick Jaeger | | | Supervisor |
| T. Charles C. T. T. | Geoffrey Carreiro | | Land Company | Town Clerk |
| | Sharon Brazill | | | Town Trustee |
| | Scott Queen | | | Town Trustee |
| | John Connolly | | | Town Trustee |
| | Robert Kovacs | | | Town Trustee |

Ar. E. Oack Jaeger acting as Champeones, the computing Carreiro acting as Clerk. The following official outsiness, was transacted:

Supervisor Patrick Jaeger called the meeting to order at 7:00 p.m. Senior Center Director Sheri McMurry led the Pledge to the Flag. Trustees audited the bills presented for payment. Clerk Carreiro called the roll.

Minutes of the August 19th, 2021 Board of Trustees Meeting were presented for approval. Motion by Trustee Queen to amend the minutes correcting the misspelled word "ordinance" in two places under Township Business, / second by Trustee Connolly to amend the minutes.

Motion by Trustee Queen / second by Trustee Brazill to approve the amended minutes. Motion carried unanimously.

Motion carried unanimously.

CORRESPONDENCE:

PUBLIC COMMENT:

REPORTS:

Senior- Center Director- Sheri updated the Board of Trustees about the month. We are still on the slower side of attendance pre covid. Groups are starting to come back and host at the Center. The newsletter brought back a few more members too!

TOWNSHIP BUSINESS:

Center Donation Offer-

Motion to accept the Donation contingent upon the investigation of external costs such as; moving, tuning and or repairing, by Trustee Kovacs / second by Trustee Brazill.

BILLS PRESENTED FOR PAYMENT:

| TOWN FUND | \$43,046.76 |
|-------------------------|-------------|
| GENERAL ASSISTANCE FUND | \$ 153.95 |
| ROAD & BRIDGE FUNDS | \$ 4,485.48 |

TOTAL \$47,686.19

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

Motion to pay the bills as audited carried unanimously.

NEW BUSINESS:

OLD BUSINESS:

GENERAL ANNOUNCEMENTS:

No other business was brought before the Board of Trustees.

Motion by Trustee Connolly / second by Trustee Queen to adjourn the Board of Trustees meeting.

Motion carried unanimously.

Meeting adjourned at 7:21 p.m.

Respectfully submitted,

Geoffrey Carreiro Township Clerk