Minutes - Board of Town Trustees



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
John Connolly

on January 20,

2022.
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 Patrick Jaeger called the meeting to order at 7:07 p.m. Trustee Kovacs 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: December 16th, 2021 Board of Trustees Meetings Motion by Trustee Connolly / second by Trustee Queen to approve the minutes as presented. Motion carried unanimously.

CORRESPONDENCE: 2021 VNA Annual report

PUBLIC COMMENT:

TOWNSHIP BUSINESS:

COVID 19 Pandemic Procedures - No changes at this time.

SENIOR DIRECTOR:

Senior Center Director Sheri McMurry informed us of the past month at the Center. Members are loving Bingo and movie days. AARP Tax Prep helpers will be virtual. There are 2 sites that will offer a face to face helping system in Aurora and Elgin if needed. Most important the members are please and grateful for the restore and repair of the pool table.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	
GENERAL ASSISTANCE FUND	
ROAD& BRIDGE FUNDS	

\$46,774.63 \$ 9.95

\$ 23,190.45

TOTAL

\$ 69,975.03

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

Motion carried unanimously.

NEW BUSINESS:

N/A

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OLD BUSINESS:

Review building drawings and make any last changes needed before submitting for permit.

GENERAL ANNOUNCEMENTS:

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

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Geoffrey M. Carreiro Township Clerk