

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 February 17th, 2022.
PRESENT: J. Patrick Jaeger Supervisor
Sheri McMurry Deputy Clerk
Town Trustee
Scott Queen Town Trustee
John Connolly Town Trustee
Robert Kovacs Town Trustee

Mr. Patrick Jaeger acting as Chairperson and Sheri McMurry acting as Deputy Clerk. The following official business was transacted:

Supervisor Patrick Jaeger called the meeting to order at 7:00pm.
He led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Deputy Clerk Sheri McMurray called the roll.

Minutes of the following meetings were presented for approval:
January 20, 2022 Board of Trustees Meeting
Motion by Trustee Connolly/second by Trustee Kovacs to approve the minutes as presented. Motion carried unanimously.

CORRESPONDENCE:

PUBLIC COMMENT:

SENIOR CENTER DIRECTOR:

Senior Center Director Sheri McMurray reviewed the last month's activities at the Center. She reported that participation is growing. Members are enthusiastic about the refurbished pool table and a group is playing many afternoons. The Center has seen the addition of new members – particularly in the last couple of months.

TOWNSHIP BUSINESS:

COVID-19 PANDEMIC PROCEDURES

Supervisor Jaeger asked whether the Board wanted to revisit the mask requirement inside the Township building and Senior Center. The State of Illinois has announced its decision to make masks optional in most indoor public spaces beginning February 28. Trustee Connolly discussed whether masks should still be required for unvaccinated visitors and staff. Trustee Queen pointed to schools that have gone mask optional and expressed concern for Center staff who would be tasked with enforcing masking. Supervisor Jaeger suggested that the Center could provide more effective N95 and KN95 masks to members who want to continue to mask. Trustee Connolly recommended that the Board consider adding HEPA filter air purifiers. A discussion took place about the efficacy of the units.

Motion by Trustee Connolly/second by Trustee Queen – In conjunction with state government orders, beginning February 28, mask wearing will be encouraged but not required at the Township. The Supervisor can alter this policy should circumstances change.
Motion carried unanimously.

BILLS PRESENTED FOR PAYMENT

TOWN FUND	\$ 50,022.13
GENERAL ASSISTANCE FUND	\$ 153.95
ROAD & BRIDGE FUNDS	\$ 27,873.71

Minutes – Board of Town Trustees

TOTAL \$ 78,049.79

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

Discussion took place regarding payment schedules considering the Township Board's approval of bills once a month. It was agreed that the best way to deal with recurring bills like utilities, etc. was to sign up for automatic payment with the Township credit card. Trustee Queen talked about the AT & T account cost. Supervisor Jaeger indicated that the line is kept in case of emergency should the County system go down.

Motion to approve bills carried unanimously.

NEW BUSINESS:

Trustee Connolly would like Mike Abts to initial his approval of Highway invoices.

Motion by Trustee Connolly/second by Trustee Kovacs – All Road District bills must be reviewed & initialed by the Highway Commissioner before Board approval.

OLD BUSINESS:

N/A

GENERAL ANNOUNCEMENTS:

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

Motion carried.

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Sheri McMurray

Deputy Township Clerk