

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 August 18th, 2022.
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.
Clerk Geoffrey Carreiro led the Pledge to the Flag.
Trustees audited the bills presented for payment.
Clerk Carreiro called the roll.**

Minutes of the July 21st Board of Trustees Meeting were presented for approval. Motion by Trustee Brazill / second by Trustee Kovacs to approve the Minutes as presented. Motion by Trustee Connolly to amend the minutes: Old Business – change “An itemization list of materials is being put together” to “A specification document will be put together”, second by trustee Queen. Motion by Trustee Kovacs / Second by Trustee Connolly to approve the minutes as amended. Motion carried unanimously.

CORRESPONDENCE:

-July 2022 status report from Clarke Mosquito

PUBLIC COMMENT:

TOWNSHIP BUSINESS:

**Resolution of Appreciation for Kathy Hopkinson
Resolution of Appreciation for the Arcada Theater
- Both are being held over until next month**

REPORT:

Senior Center Director Sheri McMurray said things are moving at the center in a good direction. More and more people are coming back and using the facility. The Viking Ship tour was a great experience, all enjoyed and very educational for those who attended. Members are looking forward to going to the Theater in September.

BILLS PRESENTED FOR PAYMENT:

TOWN FUND	63,567.40
GENERAL ASSISTANCE FUND	9.95
ROAD & BRIDGE FUNDS	13,125.05

TOTAL \$ 76,702.40

Trustee Kovacs had questions on if seniors pay for tickets for the Theater (yes they do) and the Highway department helps cover some of the cost for the bus

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ride to and from. Trustee Kovacs also wanted to know who WIPFLY is. He was informed they are our Auditors.

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

Motion to pay the bills as audited carried unanimously.

NEW BUSINESS:

OLD BUSINESS:

No other business was brought before the Board of Trustees.

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

Motion carried unanimously.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

**Geoffrey Carreiro
Township Clerk**