

**GENEVA TOWNSHIP
ANNUAL TOWN MEETING
MINUTES
TUESDAY, APRIL 13, 2010
7:00 P.M.**

Clerk Barbara Olson called the 2010 Annual Town Meeting to order at 7:00 p.m.

Clerk Olson welcomed those in attendance and introduced Geneva Township elected officials.

Clerk Olson asked for nominations for a Moderator to lead the meeting.

Motion by Patrick Jaeger (772 Lewis Road, Geneva)/second by Mark Wissing (0N799 Old Kirk Road, West Chicago) to nominate Jay Moffat for Moderator.

No other nominations were presented for consideration.

Motion by Patrick Jaeger/second by Sharon Brazill (1563 Fairway Circle, Geneva) to close the nominations.

Jay Moffat was elected to be the Moderator by a unanimous vote.

Clerk Olson administered the Oath of Office to Jay Moffat.

ORDER OF BUSINESS

Moderator Jay Moffat asked Sharon Brazill to lead the Pledge to the Flag.

SET MODERATOR'S SALARY:

Moderator Jay Moffat asked that a salary be waived.

MINUTES OF THE APRIL 14, 2009 ANNUAL TOWN MEETING:

Minutes were presented in writing.

Motion by Patrick Jaeger/second by Mark Wissing to approve the 2009 Annual Town Meeting Minutes as presented. Motion carried.

SUPERVISOR' S 2009-2010 ANNUAL STATEMENT:

Clerk Olson distributed copies of the Annual Statement and highlighted the activity in each fund. Questions and comments were directed to Supervisor Jaeger. (Copy on file.)

PUBLIC COMMENT:

There were no comments made by persons attending the meeting.

SET DATE AND TIME FOR 2011 ANNUAL TOWN MEETING:

Motion by John Connolly (732 Lewis Road, Geneva) to set the date and time for the 2011 Annual Town Meeting as Tuesday, April 12, 2011 at 7:00 p.m.

Motion was seconded by Patrick Jaeger. Motion carried.

There were no additional items of business.

Moderator Jay Moffat asked for a motion to adjourn.

Motion by Mark Wissing/second by John Connolly to adjourn.

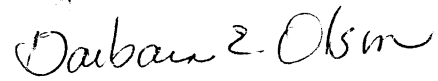
Motion carried.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,



Jay Moffat
Moderator



Barbara E. Olson
Town Clerk

Seven in attendance!