GENEVA TOWNSHIP 400 WHEELER DRIVE GENEVA, IL 60134

ANNUAL TOWN MEETING MINUTES TUESDAY, APRIL 14, 2014

Clerk Geoffrey Carreiro called the 2014 Annual Town Meeting to order at 7:05 p.m.

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

Three residents were in attendance.

Clerk Carreiro asked for nominations from the floor to elect the Moderator to conduct the business of the meeting.

Motion by John Connolly/second by Sharon Brazill to nominate Patrick Brazill for Moderator.

Patrick Brazill was elected Moderator with a unanimous vote.

Clerk Geoffrey Carreiro administered the Oath of Office to Moderator Patrick Brazill.

ORDER OF BUSINESS

PLEDGE TO THE FLAG:

Moderator Patrick Brazill asked Sharon Brazill to lead the Pledge to the Flag.

SET MODERATOR'S SALARY:

Moderator Patrick Brazill asked that the \$25.00 honorarium be given to The Golden Diners Program at The Salvation Army. Motion by Sharon Brazill / second by John Connolly to send an honorarium of \$25.00 to the Golden Diners Program at the Salvation Army. Motion carried.

READ/APPROVE MINUTES OF THE APRIL 16, 2013 ANNUAL TOWN MEETING:

Moderator Patrick Brazill asked those present to review the Minutes. Motion by Sharon Brazill / second by John Connolly to approve the 2013 Annual Town Meeting Minutes as presented. Motion carried.

READ/APPROVE SUPERVISOR'S 2013-2014 ANNUAL STATEMENT.

Moderator Patrick Brazill asked if there were questions regarding the Annual Statement. There were no questions.

Motion by Sharon Brazill / second by John Connolly to accept the Supervisor's Annual Statement. Motion carried.

PUBLIC COMMENT:

Moderator Brazill asked if anyone in the audience wished to make a comment. There were no public comments.

BUSINESS:

No items of business had been given to Clerk Geoffrey Carreiro by the March 1st deadline.

CALL FOR MOTION TO SET DATE AND TIME FOR 2015 ANNUAL TOWN MEETING.

Moderator Patrick Brazill asked for a motion to set the date and time for the 2015 Annual Town Meeting.

Motion by John Connolly/second by Sharon Brazill to set the time for the 2015 Annual Town Meeting as Tuesday, April 14, 2015 at 7:00 p.m. Motion carried.

Motion by Sharon Brazill / second by John Connolly to adjourn. Motion carried.

Meeting adjourned at 7:11 p.m.

Respectfully submitted,

Patrick Brazill Moderator Barbara E. Olson Township Clerk