

**GENEVA TOWNSHIP
400 WHEELER DRIVE
GENEVA, IL 60134**

**ANNUAL TOWN MEETING
MINUTES**

TUESDAY, APRIL 14TH 2015

Clerk Geoffrey Carreiro called the 2015 Annual Town Meeting to order at 7:05pm.

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

A total of Township residents were in attendance.

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

Motion by Pat Jaeger / second by Sharon Brazill to nominate John Connolly as Moderator.

John Connolly was elected Moderator with a unanimous vote.

Clerk Geoffrey Carreiro administered the Oath of Office to Moderator John Connolly.

ORDER OF BUSINESS

PLEDGE TO THE FLAG:

Moderator John Connolly asked Pat Brazill to lead the Pledge to the Flag.

SET MODERATOR'S SALARY:

Pat Jaeger moved to set \$20 as salary. Moderator John Connolly asked that the \$20.00 be given to The Golden Diners Program at the Salvation Army. Motion by Pat Jaeger / second by Pat Brazill. Motion carried.

READ/APPROVE MINUTES OF THE APRIL 14TH, 2015 ANNUAL TOWN MEETING:

Moderator John Connolly asked those present to review the minutes. Motion by Pat Jaeger / second by Pat Brazill to approve 2015 Annual Town Meeting Minutes as presented. Motion carried.

READ / APPROVE SUPERVISOR'S 2014-2015 ANNUAL STATEMENT:

Moderator John Connolly asked if there were any questions regarding the Annual Supervisor's Statement. There were no questions. Motion by Pat Jaeger / second by Sheri McMurray to accept the Supervisor's Annual Statement. Motion carried.

**HIGHWAY FUNDS: INTER FUND TRANSFER \$80,000 FROM
PERMANENT ROAD FUND TO EQUIPMENT FUND:**

Motion by Mike Abts / second by – No second. Motion failed. After a discussion and explanation from the Road District Commissioner of the reasoning behind moving the funds we have a motion by Pat Jaeger / second by Sharon Brazill to approve. Motion carried.

PUBLIC COMMENT:

Moderator Connolly 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 THE MOTION TO SET DATE AND TIME FOR 2016 ANNUAL TOWN MEETING:

Moderator John Connolly asked a motion to set the date and time for the 2016 Annual Town Meeting.

Motion by Sheri McMurray / second by Pat Brazill to set the date and time for the 2016 Annual Town Meeting as Tuesday April 12th, 2016 at 7pm. Motion carried.

Motion by Pat Brazill / second by Mike Abts to adjourn. Motion carried. Meeting adjourned at 7:13pm

Respectfully submitted,

**John Connolly
Moderator**


**Geoffrey Carreiro
Township Clerk**